

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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BLUEPRINT

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

☒ **What this form is for**

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

MONDAY



A13 31/03/2014 #143
COMPANIES HOUSE
A34TDVAR
A05 01/03/2014 #158
COMPANIES HOUSE
A32R6NL6

Part 1

LLP details

This section must be completed by all LLPs

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1 LLP details

LLP number 0 C 3 0 3 9 4 5
LLP name in full ① THE SECOND MEZZANINE FILM FUND LLP

① LLP name change

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

A2 Return dates

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

Date of this return ② d 2 d 0 m 0 m 2 y 2 y 0 y 1 y 4

② Date of this return

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

A3 Registered office address ③

Please give the registered office address of your company
Building name/number Woodside Secretaries Limited
Street 4th Floor
50 Mark Lane
Post town London
County/Region
Postcode E C 3 R 7 Q R

③ Change of registered office

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

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

A4 Single alternative inspection location (SAIL) of the LLP records (if applicable) ④

Building name/number
Street
Post town
County/Region
Postcode

④ SAIL address

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

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

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A5

Location of LLP records ①

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

① 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

Part 2**Officers of the LLP**

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

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

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

Continuation pages

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

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

Member**B1****Member details ①**

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

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

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

② Former name(s)

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

B2**Member's service address ③**

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

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Charles Anthony Stewart	
Surname	Atha	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 1 d 7 m 0 m 3 y 1 y 9 y 6 y 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number	West End House	
Street	8 West End	
Post town	Stokesley	
County/Region	Middlesbrough	
Postcode	T S 9 5 B N	
Country	United Kingdom	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*		
Full forename(s)	David	
Surname	Babal	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>2</div> <div>m</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	
Building name/number	The Oaks	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
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>	
Country	United Kingdom	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ①

Building name/number	9
Street	Holm Close
	Woodham
Post town	Addlestone
County/Region	Surrey
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>5</div> <div></div> <div>3</div> <div>Q</div> <div>N</div> </div>
Country	United Kingdom

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Abraham	
Surname	Bejerano	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③	
Building name/number	7	
Street	Culross Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>K</div> <div></div> <div>2</div> <div>D</div> <div>T</div> </div>	
Country	United Kingdom	

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Member

B1

Member details ①

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

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

① Member appointments

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

Corporate details

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

Member details

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② Former name(s)

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

B2

Member's service address ③

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

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Terance Robert Joseph	
Surname	Bond	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③	
Building name/number	Faire Dene	
Street	High Drive	
Post town	Woldingham	
County/Region	Surrey	
Postcode	<div> <div>C</div> <div>R</div> <div>3</div> <div></div> <div>7</div> <div>E</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

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Member

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

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

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

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

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

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

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Ian	
Surname	Clarke	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ③	
Building name/number	Holmwood House	
Street	24 Royal Oak Drive	
Post town	Crowthorne	
County/Region		
Postcode	<div> <div>R</div> <div>G</div> <div>4</div> <div>5</div> <div></div> <div>6</div> <div>L</div> <div>U</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	
Full forename(s)	Stephen
Surname	Coomer
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 1 <div>d</div> 5 <div>m</div> 0 <div>m</div> 4 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	The Stables
Street	Pilgrims Way
	Sundridge
Post town	Sevenoaks
County/Region	Kent
Postcode	<div>T</div> <div>N</div> <div>1</div> <div>4</div> <div></div> <div>6</div> <div>A</div> <div>P</div>
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

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Annual Return of a Limited Liability Partnership (LLP)

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B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</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)	Paul Anthony		
Surname	Darling		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>d 1 d 5 m 0 m 3 y 1 y 9 y 6 y 0</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

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

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B1 ✓	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Nicholas	
Surname	Constable	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> </div> <div> <div>m</div> <div>0</div> <div>5</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ①	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Snow Hill Old Avenue	
Street	St Georges Hill	
Post town	Weybridge	
County/Region		
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>3</div> <div></div> <div>0</div> <div>Q</div> <div>E</div> </div>	
Country	United Kingdom	

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Annual Return of a Limited Liability Partnership (LLP)

Member

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

① Member appointments
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Corporate details
Please use Section C1-C4 to enter corporate member details.

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

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

B2	Member's service address ①	
Building name/number	328	
Street	The Chase	
Post town	Benfleet	
County/Region	Essex	
Postcode	<div> <div>S</div> <div>S</div> <div>7</div> <div></div> <div>3</div> <div>D</div> <div>N</div> <div></div> </div>	
Country	United Kingdom	

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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

B2	Member's service address ③	
Building name/number	8th Floor	
Street	The Economist Building	
	25 St James's Street	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>A</div> <div></div> <div>1</div> <div>H</div> <div>A</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ^③	
Building name/number	Heather Hill	
Street	Chilworth Road	
	Chilworth	
Post town	Southampton	
County/Region		
Postcode	<div>S</div> <div>O</div> <div>1</div> <div>6</div> <div></div> <div>7</div> <div>J</div> <div>Z</div>	
Country	United Kingdom	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
<p>Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4</p>		
Title*		
Full forename(s)	Gregory Gerard	
Surname	Garrett	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1</div> <div>d 2</div> <div>m 1</div> <div>m 2</div> <div>y 1</div> <div>y 9</div> <div>y 6</div> <div>y 9</div>	
Designated member	<p>Please tick this box if you are a designated member</p> <input type="checkbox"/>	

B2	Member's service address ②	<p>② 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	St Catherines Cottage	
Street	Patterdale Road	
Post town	Windermere	
County/Region		
Postcode	<div>L</div> <div>A</div> <div>2</div> <div>3</div> <div></div> <div>1</div> <div>N</div> <div>H</div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</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)	Caragh Victoria		
Surname	Goodwin		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>d 0 d 2 m 0 m 6 y 1 y 9 y 6 y 4</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Southside Cottage		
Street	Stone Lane		
Post town	Axford		
County/Region	Wiltshire		
Postcode	S N 8 2 E Y		
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

B2	Member's service address ③	
Building name/number	4	
Street	Quarry Court	
	Lime Quarry Mews	
Post town	Guildford	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>1</div> <div></div> <div>2</div> <div>R</div> <div>D</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Hillside House
Street	Debden Road
Post town	Newport
County/Region	Essex
Postcode	<div>C</div> <div>B</div> <div>1</div> <div>1</div> <div></div> <div>3</div> <div>R</div> <div>U</div>
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

B2	Member's service address ③	
Building name/number	54	
Street	Old London Road	
	Badgers Mount	
Post town	Sevenoaks	
County/Region	Kent	
Postcode	<div> <div>T</div> <div>N</div> <div>1</div> <div>4</div> <div></div> <div>7</div> <div>A</div> <div>E</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Marcus Frederick	
Surname	Hawkins	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	8	
Street	Festing Road	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>5</div> <div></div> <div>1</div> <div>L</div> <div>P</div> </div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	David Anthony	
Surname	Heffer	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ③	
Building name/number	46	
Street	Shaw Crescent	
Post town	South Croydon	
County/Region		
Postcode	<div> <div>C</div> <div>R</div> <div>2</div> <div></div> <div>9</div> <div>J</div> <div>A</div> <div></div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Edward James	
Surname	Jackson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1 d 8</div> <div>m 1 m 2</div> <div>y 1 y 9 y 6 y 5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2	Member's service address ①	
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>	
Country	United Kingdom	

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1 Member details ①

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

Title*	
Full forename(s)	Karl David
Surname	Jeffery
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2 Member's service address ③

Building name/number	5
Street	Woodlands
Post town	Fareham
County/Region	
Postcode	<div>P</div> <div>O</div> <div>1</div> <div>6</div> <div></div> <div>8</div> <div>U</div> <div>H</div>
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	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 Martin																
Surname	Johnson																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	0	d	9	m	0	m	8	y	1	y	9	y	6	y	6
d	0	d	9	m	0	m	8	y	1	y	9	y	6	y	6		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

B2	Member's service address ①	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.									
Building name/number	River House										
Street	Lower Holt Street										
Post town	Earls Colne										
County/Region	Essex										
Postcode	<table><tr><td>C</td><td>O</td><td>6</td><td></td><td></td><td>2</td><td>P</td><td>H</td><td></td></tr></table>		C	O	6			2	P	H	
C	O		6			2	P	H			
Country	United Kingdom										

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</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)	Nigel		
Surname	Jones		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div>d0</div> <div>d3</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Scott Ellis & Menzies		
Street	Wentworth		
	4400 Parkway		
Post town	Whiteley		
County/Region	Hampshire		
Postcode	<div>P</div> <div>O</div> <div>1</div> <div>5</div> <div></div> <div>7</div> <div>F</div> <div>J</div>		
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Patricia Mary	
Surname	Jones	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ①	
Building name/number	Shadocks Paddock	
Street	High Street	
Post town	Soberton	
County/Region		
Postcode	<div> <div>S</div> <div>O</div> <div>3</div> <div>2</div> <div></div> <div>3</div> <div>P</div> <div>N</div> </div>	
Country	United Kingdom	

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</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)	Simon Bruce		
Surname	Jones		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Gainsborough Wing		
Street	Exning House		
	Exning		
Post town	Newmarket		
County/Region	Suffolk		
Postcode	<div> <div>C</div> <div>B</div> <div>8</div> <div></div> <div>7</div> <div>N</div> <div>A</div> <div></div> </div>		
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

Title*	
Full forename(s)	Olenka
Surname	Kipnis
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	<div>d</div> 0 <div>d</div> 4 <div>m</div> 0 <div>m</div> 4 <div>y</div> 1 <div>y</div> 9 <div>y</div> 7 <div>y</div> 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Flat 5
Street	24 Lower Sloane Street
	Chelsea
Post town	London
County/Region	
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>W</div> <div></div> <div>8</div> <div>B</div> <div>J</div>
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</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)	Paul William		
Surname	Kyte		
Former name(s) ②			
Country/State of residence	Australia		
Date of birth	<div> <div>d0</div> <div>d1</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	4		
Street	Curly Street		
Post town	Brighton		
County/Region	East Victoria		
Postcode	<div> <div>3</div> <div>1</div> <div>8</div> <div>7</div> <div></div> <div></div> <div></div> <div></div> </div>		
Country	Australia		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ①	
Building name/number	7	
Street	Blandford Close	
Post town	Southport	
County/Region		
Postcode	<div> <div>P</div> <div>R</div> <div>8</div> <div></div> <div>2</div> <div>D</div> <div>B</div> <div></div> </div>	
Country	United Kingdom	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

B2	Member's service address ③	
Building name/number	3	
Street	Grays Lane	
Post town	Hitchin	
County/Region		
Postcode	<div> <div>S</div> <div>G</div> <div>5</div> <div></div> <div>2</div> <div>H</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</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)	Brian Peter	
Surname	Matthews	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
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></div> <div>8</div> <div>A</div> <div>B</div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ①	
Building name/number	Westmead	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street	Warren Close	
Post town	Eastbourne	
County/Region	East Sussex	
Postcode	<div>B N 2 0 7 T Y</div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>																	
Title*																	
Full forename(s)	Robert William																
Surname	Osborne																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td> </tr> </table>	d	1	d	5	m	0	m	1	y	1	y	9	y	6	y	5
d	1	d	5	m	0	m	1	y	1	y	9	y	6	y	5		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	15								
Street	Burlescombe Road								
Post town	Thorpe Bay								
County/Region	Essex								
Postcode	<table border="1"> <tr> <td>S</td><td>S</td><td>1</td><td></td><td>3</td><td>Q</td><td>G</td><td></td> </tr> </table>	S	S	1		3	Q	G	
S	S	1		3	Q	G			
Country	United Kingdom								

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

B2	Member's service address ③	
Building name/number	Oak Lodge	
Street	Parkfield	
Post town	Sevenoaks	
County/Region	Kent	
Postcode	<div> <div>T</div> <div>N</div> <div>1</div> <div>5</div> <div>0</div> <div>H</div> <div>X</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		
Full forename(s)	Alkesh	
Surname	Patel	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ③	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Lantern House	
Street	4 Orchehill Avenue	
Post town	Gerards Cross	
County/Region		
Postcode	<div>S</div> <div>L</div> <div>9</div> <div></div> <div>8</div> <div>P</div> <div>X</div> <div></div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*		
Full forename(s)	Minesh	
Surname	Patel	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ③	
Building name/number	The Old Vicarage	
Street	Old Long Grove	
Post town	Seer Green	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>9</div> <div></div> <div>2</div> <div>Q</div> <div>H</div> <div></div> </div>	
Country	United Kingdom	

③ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ②	② 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.
Building name/number	Brackley House	
Street	South Park	
Post town	Sevenoaks	
County/Region		
Postcode	<div> <div>T</div> <div>N</div> <div>1</div> <div>3</div> <div></div> <div>1</div> <div>E</div> <div>W</div> </div>	
Country	United Kingdom	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Charles Spencer	
Surname	Porter	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d3</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ③	
Building name/number	22	
Street	Chepstow villas	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>1</div> <div>2</div> <div>R</div> <div>B</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③	
Building name/number	Middleton	
Street	Titlarks Hill	
Post town	Ascot	
County/Region		
Postcode	<div> <div>S</div> <div>L</div> <div>O</div> <div>5</div> <div></div> <div>0</div> <div>J</div> <div>B</div> </div>	
Country	United Kingdom	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>	
Title*	
Full forename(s)	David Andrew
Surname	Russell
Former name(s) ②	
Country/State of residence	Hong Kong
Date of birth	<div>d 1 d 0 m 0 m 4 y 1 y 9 y 6 y 6</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	8
Street	Tai Tam Road
	House B
Post town	Stanley
County/Region	
Postcode	
Country	Hong Kong

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

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

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	38
Street	Hall Lane
Post town	Upminster
County/Region	Essex
Postcode	R M 1 4 1 A F
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

B2	Member's service address ③	
Building name/number	31	
Street	Pensford Avenue	
Post town	Richmond	
County/Region		
Postcode	<div> <div>T W 9</div> <div>4 H R</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ^①

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

Title*	
Full forename(s)	Elliott Martin
Surname	Simpson
Former name(s) ^②	
Country/State of residence	United Kingdom
Date of birth	d 1 d 3 m 0 m 2 y 1 y 9 y 7 y 0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ^③

Building name/number	72
Street	Neville Drive
Post town	Thornton-Cleveleys
County/Region	Lancashire
Postcode	F Y 5 5 E Z
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	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 Bruce		
Surname	Stewart		
Former name(s) ②			
Country/State of residence	United Kingdom		
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	20		
Street	Tudor Gardens		
	Gidea Park		
Post town	Romford		
County/Region	Essex		
Postcode	<div> <div>R</div> <div>M</div> <div>2</div> <div></div> <div>5</div> <div>L</div> <div>L</div> <div></div> </div>		
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Alan John	
Surname	Tantfield	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ③	
Building name/number	12	
Street	Flamstead End Road	
Post town	Cheshunt	
County/Region	Herts	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>0</div> <div>H</div> <div>H</div> <div></div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

B2	Member's service address ③		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Bacons Farm		
Street	Sloop Lane		
Post town	Scaynes Hill		
County/Region	West Sussex		
Postcode	<div> <div>R</div> <div>H</div> <div>1</div> <div>7</div> <div></div> <div>7</div> <div>N</div> <div>P</div> </div>		
Country	United Kingdom		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

B2	Member's service address ③	
Building name/number	Mallards	
Street	Gracious Pond Road	
Post town	Chobham	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>4</div> <div></div> <div>8</div> <div>E</div> <div>X</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Sanderin
Street	Gracious Pond Road
Post town	Chobham
County/Region	
Postcode	G U 2 4 8 H L
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

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

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2

Member's service address ③

Building name/number	Michael Reeve and Co
Street	12 Harmsworth Way
	Totteridge
Post town	London
County/Region	
Postcode	<div> <div>N</div> <div>2</div> <div>0</div> <div></div> <div>8</div> <div>J</div> <div>U</div> <div></div> </div>
Country	United Kingdom

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		
Full forename(s)	Benjamin David	
Surname	Wheeler	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ③	
Building name/number	Dulcis Farm House	
Street		
Post town	Kilmington	
County/Region	Devon	
Postcode	<div> <div>E</div> <div>X</div> <div>1</div> <div>3</div> <div></div> <div>7</div> <div>H</div> <div>D</div> </div>	
Country	United Kingdom	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Title*		
Full forename(s)	David Alfred	
Surname	Youlton	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d3</div> <div>d0</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	
Name of corporate body/firm	Future Films Productions Limited	
Building name/number	10	
Street	Old Burlington Street	
Post town	London	
County/Region		
Postcode	W 1 S 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 ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ④	United Kingdom	
Registration number	05584439	

C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⑤		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details ①	
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .		
Name of corporate body/firm	PROSPER CAPITAL MANAGEMENT LIMITED	① Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the public record.
Building name/number	Woodside Secretaries Limited	
Street	4th Floor	
	50 Mark Lane	
Post town	London	
County/Region		
Postcode	E C 3 R 7 Q R	
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 ②	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③	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.		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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 4th Floor

50 Mark Lane

Post town London

County/Region

Postcode E C 3 R 7 Q R

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 NR 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