Postcode

### LL AR01

BLUEPRINT

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Annual Return of a Limited Liability Partnership (LLP)

004038/30

A fee is payable with this form

Please see 'How to pay' on the last page

#### ✓ What this form is for

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

#### ★ What this form is NOT for

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



A15 24/02/2011 COMPANIES HOUSE

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					SOME ANES HOUSE		
Part 1	LLP details				→ Filling in this form Please complete in typescript or in		
	This section must be	complete	d by	all LLPs	bold black capitals		
		-			All fields are mandatory unless specified or indicated by *		
A1	LLP details						
LLP number	O C 3 0	3 9	4	5	• LLP name change		
LLP name in full •	THE SECOND MEZ	ZANIN	E F	FILM FUND LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return		
A2	Return dates				② Date of this return		
<u> </u>				e up date The return date must not be a future livered within 28 days of the date given below	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date		
Date of this return 2	d 2 d 0 m 0 m	2	<sup>y</sup> 2	y 0 y 1 y 1			
A3	Registered office a	ddres	s •	•			
	Please give the registe	red offic	e ad	dress of your company	Change of registered office		
Building name/number	4th Floor				This must agree with the address that is held on the Companies House records at the date of this return		
Street	150-152 Fenchu	rch S	tre	eet			
					If the registered office address has changed, you should complete form		
Post town	London				<ul> <li>LL AD01 and submit it together with this annual return</li> </ul>		
County/Region							
Postcode	E C 3 M	6	В	В			
A4	Single alternative i applicable)	nspec •		location (SAIL) of the LLP records (if			
Building name/number					O SAIL address		
Street					This must agree with the address that is held on the Companies House records at the date of this return		
Post town					If the address has changed, you should complete form LL AD02 and		
County/Region					<ul> <li>submit it together with this annual return</li> </ul>		

### LL AR01

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

### LL AR01

Annual Return of a Limited Liability Partnership (LLP)

### Part 2 Officers of the LLP

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

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

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

### Continuation pages

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

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

B1	Member details 9		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Jonathan Forbes	Corporate details	
Surname	Allsopp	Please use Section C1-C4 to enter corporate member details	
Former name(s) <b>②</b>		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 1 d 2 m 0 m 2 y 1 y 9 y 6 y 5	<b>⊕</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	44	● If you have previously notified	
Street	Middleton Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	Streetly	This information will appear on the public record	
County/Region	Sutton Coldfield		
Postcode	B 7 4 3 E S		
Country	United Kingdom		

### LL AR01

Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments  You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Charles Anthony Stewart	Corporate details	
Sumame	Atha	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 1 d 7 m0 m3 y1 y 9 y 6 y 2	<b>⊘</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	West End House	If you have previously notified	
Street	8 West End	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the	
Post town	Stokesley		
County/Region	Middlesbrough	public record	
Postcode	T S 9 5 B N		
Country	United Kingdom		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	David	Corporate details	
Sumame	Babai	Please use Section C1-C4 to enter corporate member details	
Former name(s) <sup>29</sup>		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 0 d 7 m1 m2 y1 y9 y4 y2	<b>ூ</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address     O		
Building name/number	The Oaks	If you have previously notified	
Street	29 Stormont Road	Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	N 6 4 N S		
Country	United Kingdom		
		<del></del>	

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

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

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

B1	Member details •		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Abraham	Corporate details	
Surname	Bejerano	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form Lt. CH01	
Date of birth	d 0   d 7   m 8   y 1   y 9   y 4   y 7	<b>③</b> Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address     O		
Building name/number	Flat 2	If you have previously notified	
Street	No 1 Redington Gardens	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	N W 3 7 R Y		
Country	United Kingdom		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Robert	Corporate details
Surname	Berk	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01
Date of birth	d 2     d 5       m0     m2       y 1     y 9       y 3     y 9	<b>©</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	· ·
Building name/number	Marvels Garden	lf you have previously notified
Street	Pebmarsh	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Halstead	This information will appear on the
County/Region		public record
Postcode	C O 9 2 N J	
Country	United Kingdom	

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

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

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

Full forename(s)  Terence John  Corporate details  Please use Section C1-C4 to enter	B1	Member details •		
Full forename(s)  Sumame  Carr  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 in the service address of public record  Building name/number  Street  High View Place  Strood Gate  Posttown  Carr  Country/Region  Full forename(s)  Terence John  Corporate details  Member details  All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous names which have been used for business purposes during the pend of this return Maried women do not need to give former names unless previously used for business purposes  Building name/number  Street  High View Place  Strood Gate  Post town  Country/Region  Fall 1 7 7 R Z			You may not use this form to appoint a member. To do this, please complete	
Sumame   Carr   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   Please tick this box if you are a designated member   Please tick this box if you are a designated member   Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes when have been used for business purposes which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes    Building name/number   1   I   I   I   I   I   I   I   I   I	Title*			
Former name(s)    Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Building name/number  Street  High View Place  Strood Gate  Post town  Country/Region  East Sussex  Postcode  R H 1 7 7 R Z   United Kingdom  Via	Full forename(s)	Terence John		
All details must agree with those previously notified to Companies House If you have previously notified to Companies and presidence  Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  When there is period of this return Marned women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  Street  High View Place  Strood Gate  Post town  Wivelsfield Green  County/Region  East Sussex  Postcode  R H I 7 7 R Z	Surname	Carr		
Since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unliess previously used for business purposes  Building name/number  Street  High View Place  Strood Gate  Post town  Wivelsfield Green  County/Region  East Sussex  Postcode  R H 1 7 7 R Z	Former name(s) •		All details must agree with those previously notified to Companies	
Date of birth  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes  Building name/number  Street  High View Place  Strood Gate  Post town  Wivelsfield Green  County/Region  East Sussex  Postcode  R H 1 7 7 R Z	•	United Kingdom		
Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes duning the period of this return Marined women do not need to give former names unless previously used for business purposes  **Member's service address**  **Building name/number**  Street**  High View Place*  Strood Gate**  Post town  Wivelsfield Green  County/Region**  Fast Sussex  Postcode**  R H 1 7 7 R Z	residence			
Please tick this box if you are a designated member    Please tick this box if you are a designated member   which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes    Building name/number   1	Date of birth	$\begin{bmatrix} d & 0 & 0 & 1 & 0 & 0 & 0 \end{bmatrix}$	1 =	
Building name/number  Street  High View Place  Strood Gate  Post town  County/Region  R H 1 7 7 R Z   If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record	Designated member	1	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously	
Street High View Place  Strood Gate  Post town  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record  Postcode  R H 1 7 7 R Z	B2	Member's service address ●		
Street High View Place Strood Gate  Post town Wivelsfield Green  County/Region East Sussex  Postcode R H 1 7 7 R Z  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	1		
Post town Wivelsfield Green  County/Region East Sussex  Postcode R H 1 7 7 R Z	Street	High View Place	address is at 'The LLP's registered	
County/Region East Sussex  Postcode R H 1 7 7 R Z		Strood Gate		
Postcode R H 1 7 R Z	Post town	Wivelsfield Green	<del></del>   -	
	County/Region	East Sussex	public record	
Country United Kingdom	Postcode	R H 1 7 7 R Z		
	Country	United Kingdom		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together
Full forename(s)	Ian	with this annual return
Surname	Clarke	Corporate details Please use Section C1-C4 to enter corporate member details
Former name(s) <b>9</b>		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form Lt. CH01
Date of birth	d 1 d 0 m 3 y 1 y 9 y 6 y 7	<b>②</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Holmwood House	f you have previously notified
Street	24 Royal Oak Drive	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	Crowthorne	This information will appear on the
County/Region		public record
Postcode	R G 4 5 6 L U	
Country	United Kingdom	

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

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

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

Surname  Coomer  Former name(s)   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	B1	Member details •	
Full forename(s) Stephen  Sumame Coomer  Coomer  Coomer  Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Street  Clifton Avenue  Country/Region  Postcode  W 1 2 9 D R  Former LAPO1 and submit to degether with this annual return  Corporate details  Member details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  Former name(s)  Please provide any previous names which have been sued for business purposes during the period of this return Mamed women do not need to give former names unless previously used for business purposes  Building name/number  16  Street  Clifton Avenue  Companies House that the service address at 17 the LIP's registered office', please state The LIP's registered office' in the address  This information will appear on the public record			You may not use this form to appoint a
Sumame Coomer  Former name(s)    Country/State of residence  Date of birth	Title*		form LL AP01 and submit it together
Former name(s)     Country/State of residence	Full forename(s)	Stephen	
All details must agree with those previously notified to Companies House If you have previously notified use for business purposes.  Building name/number    Clifton Avenue   Cl	Surname	Coomer	
The sidence of the last annual return and have not notified us, please complete form LL CHOI  Date of birth			All details must agree with those previously notified to Companies
Date of birth    Output	•	United Kingdom	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member    Please tick this box if you are a designated member   which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes    Building name/number   16   Street   Clifton Avenue	Date of birth	d 1 d 5 m 0 m 4 y 1 y 9 y 6 y 1	<b>⊘</b> Former name(s)
Building name/number   16  Street   Clifton Avenue   Clifton Avenue   Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   This information will appear on the public record   Postcode   W   1   2   9   D   R     Postcode   W   1   2   Postcode   Pos	Designated member	1	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously
Street Clifton Avenue Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town London  County/Region  Postcode W 1 2 9 D R  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	B2	Member's service address	
Street Clifton Avenue address is at The LLP's registered office', please state The LLP's registered office' in the address  Post town London  County/Region  Postcode W 1 2 9 D R  This information will appear on the public record	Building name/number	16	
County/Region Postcode W 1 2 9 D R	Street	Clifton Avenue	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 1 2 9 D R	Post town	London	This information will appear on the
	County/Region		public record
Country	Postcode	W 1 2 9 D R	
	Country		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments  You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Paul Anthony	Corporate details
Sumame	Darling	Please use Section C1-C4 to enter corporate member details
Former name(s) @		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 5 m 0 m 3 y 1 y 9 y 6 y 0	<b>©</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	Keating Chambers	If you have previously notified
Street	15 Essex Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
		registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	W C 2 3 A A	
Country	United Kingdom	

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

B1	Member details •	
Title*	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	You may not use this form to appoint a member To do this, please complete form LL AP01 and submit it together
Full forename(s)	Scott	with this annual return
Sumame	Donovan	Corporate details  Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 5 m 0 m 3 y 1 y 9 y 6 y 6	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	328	f you have previously notified
Street	The Chase	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Benfleet	This information will appear on the
County/Region	Essex	public record
Postcode	SS73DN	
Country	United Kingdom	

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

Member -

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	◆ Member appointments You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Peter Adam Daiches	Corporate details
Sumame	Dubens	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 4 m0 m9 y 1 y 9 y 6 y 6	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	<del></del>
Building name/number	8th Floor	f you have previously notified
Street	The Economist Building	Companies House that the service address is at 'The LLP's registered
	25 St James's Street	office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 A 1 H A	
Country	United Kingdom	

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

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- 41	nei	3 CE 1	

B1	Member details •	<del></del>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments  You may not use this form to appoint a member To do this, please complete	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	Anthony David	Corporate details	
Sumame	Frost	Please use Section C1-C4 to enter corporate member details	
Former name(s) 🛭		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form	
		LL CH01	
Date of birth	<sup>d</sup> 0 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 0	Please provide any previous names	
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes	
B2	Member's service address 9		
Building name/number	Heather HIll	If you have previously notified	
Street	Chilworth Road	Companies House that the service address is at 'The LLP's registered	
	Chilworth	office', please state 'The LLP's registered office' in the address	
Post town	Southampton	This information will appear on the	
County/Region		public record	
Postcode	S O 1 6 7 J Z		
Country	United Kingdom		

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

B1	Member details •	-
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Gregory Gerrard	Corporate details
Sumame	Garrett	Please use Section C1-C4 to enter corporate member details
Former name(s) @		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01
Date of birth	d 1         d 2         m1         m2         y 1         y 9         y 6         y 9	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address    O	
Building name/number	7	If you have previously notified
Street	Bluebell Close	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Liverpool	This information will appear on the
County/Region		public record
Postcode	L 2 2 3 Y U	
Country	United Kingdom	

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

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

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

Member details •	**
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	◆ Member appointments You may not use this form to appoint a member To do this, please complete
	form LL AP01 and submit it together with this annual return
Jonathan Philip	Corporate details
Goodwin	Please use Section C1-C4 to enter corporate member details
	Member details All details must agree with those previously notified to Companies
United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
d 1 d 2 m1 m1 y 1 y 9 y 7 y 2	<b>⊘</b> Former name(s)
Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Member's service address	
4	● If you have previously notified
Quarry Court	Companies House that the service address is at 'The LLP's registered
Lime Quarry Mews	office', please state 'The LLP's registered office' in the address
Guildford	This information will appear on the
	public record
G U 2 1 2 R D	
United Kingdom	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Jonathan Philip  Goodwin  United Kingdom  United Kingdom  Please tick this box if you are a designated member  Member's service address  4  Quarry Court  Lime Quarry Mews  Guildford  G U 2 1 2 R D

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

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

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

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

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

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

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

Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	David Anthony	Corporate details
Surname	Heffer	Please use Section C1-C4 to enter corporate member details
Former name(s) 🛭		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 8 m1 m0 y1 y9 y5 y6	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previous used for business purposes.
B2	Member's service address	-
Building name/number	46	If you have previously notified
Street	Shaw Crescent	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the
Post town	South Croydon	
County/Region		public record
Postcode	C R 2 9 J A	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Edward James	Corporate details
Surname	Jackson	Please use Section C1-C4 to enter corporate member details
Former name(s) <b>9</b>		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 8 m1 m2 y 1 y 9 y 6 y 5	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	17	lf you have previously notified
Street	Strachey Avenue	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record
Post town	Leamington Spa	
County/Region	Warwickshire	
Postcode	C V 3 2 6 S S	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Timothy Michael	Corporate details
Surname	James	Please use Section C1-C4 to enter corporate member details
Former name(s) <b>Ø</b>		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01
Date of birth	0 m1 m2 y1 y9 y5 y3	Please provide any provide page
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	4	lf you have previously notified
Street	Quarry Court, Lime Quarry Mews	Companies House that the service address is at 'The LLP's registered
	Merrow	office', please state 'The LLP's registered office' in the address
Post town	Guildford	This information will appear on the public record
County/Region	Surrey	
Postcode	G U 1 2 R D	
Country	United Kingdom	

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

D		
For a corporate member, con	Il the members of the LLP oplete Sections C1-C4	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s) Karl David		Corporate details
Sumame Jeffery		Please use Section C1-C4 to enter corporate member details
Former name(s)		Member details  All details must agree with those previously notified to Companies
Country/State of United Kingdom residence		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth d 0 d 8 mO m3	<sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 7	<b>⊘</b> Former name(s)
Designated member Please tick this box if you are a	designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
Member's service addres	S 0	<del>- `</del>
Building name/number 5		If you have previously notified
Street Woodlands		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town Fareham		This information will appear on the
County/Region		public record
Postcode P O 1 6 8	UH	
Country United Kingdom		_

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

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

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

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  Title'  Title'  Sumame  Jones  Jones  Country/State of residence  Date of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Shadrocks Paddock  Building name/number  Shadrocks Paddock  Street  Country/Region  Postcode  S O 3 2 3 P N  Country/Region  Postcode  S O 3 2 3 P N  Country/Region  Postcode  S O 3 2 3 P N  Country/Region  Country United Kingdom  Some and sumit together with this annual return  Corporate details  Please see Section C1-C4 to enter corporate member details  All details must agree with those previously notified to Companies House if you have made changes since the islat annual return and have not notified us, please complete form LL CH01  General All details must agree with those previously notified to Companies House if you have made changes since the islat annual return and have not notified us, please complete form LL CH01  General All details must agree with those previously names show the have been used for business purposes during the pend of this return Marined women do not near which have been used for business purposes  Building name/number  Shadrocks Paddock  Of if you have previously notified Companies House that the service address is all 'The LLP's registered office,' please state The LLP's registered office,' in the address This information will appear on the public record	B1	Member details •	
Full forename(s) Nagel  Sumame Jones  Compared details  Please use Section C1-C4 to enter corporate member details  Member details  All details must agree with those previously notified to Companies House lif you have made changes since the last annual return and have not notified us, please complete form LL CH01  Date of birth do			You may not use this form to appoint a
Surname  Jones  Former name(s)   Country/State of residence  Date of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Wember / s service address  Building name/number  Shadrocks Paddock  Street  Post town  Soberton  Country/Region  Postcode  S O 3 2 3 P N	Title*		
Country/State of residence    United Kingdom   Vinited Kingdom   United Vinited Vinit	Full forename(s)	Nigel	
All details must agree with those previously notified to Companies House if you have previously notified to Companies and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Weake provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Shadrocks Paddock  Street  Street  Post town  Soberton  County/Region  Postcode  S O 3 2 3 P N	Surname	Jones	
Since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Shadrocks Paddock  Street  Post town  Soberton  County/Region  Postcode  S O 3 2 3 P N  Since the last annual return and have not notified us. Please provide any previous names which have been used for business purposes which have been used for business purposes  Which have been used for business purposes  With you have previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's registered office, please state The LLP's registered office in the address  This information will appear on the public record			All details must agree with those previously notified to Companies
Date of birth    Designated member   Please tick this box if you are a designated member   Please provide any previous names which have been used for business purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes	-	United Kingdom	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes    Building name/number   Shadrocks Paddock	Date of birth	d 0 d 3 m1 m2 y1 y9 y5 y3	<b>⊘</b> Former name(s)
Building name/number   Shadrocks Paddock   Street   Shadrocks Paddock   Street   Street   Shadrocks Paddock   Street   Shadrocks Paddock   Shadrocks Paddock   Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address   This information will appear on the public record   Postcode   Shadrocks Paddock   Shadro	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously
Street  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  SOBERTON  This information will appear on the public record	B2	Member's service address     O	
Street  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  SOBERTON  This information will appear on the public record	Building name/number	Shadrocks Paddock	
County/Region S O 3 2 N N	Street		address is at 'The LLP's registered office', please state 'The LLP's
Postcode S O 3 2 3 P N	Post town	Soberton	
	County/Region		public record
Country United Kingdom	Postcode	S O 3 2 3 P N	
	Country	United Kingdom	

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

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

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

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

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

Member		
B1	Member details 0	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Olenka	Corporate details
Sumame	Kipnis	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details  All details must agree with those previously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete form  LL CH01
Country/State of residence	United Kingdom	
Date of birth	0 4 MO 4 V1 V9 V7 V1	<b>9</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address 9	
Building name/number	Flat 5	If you have previously notified
Street	24 Lower Sloane Street	Companies House that the service address is at 'The LLP's registered
	Chelsea	office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 W 8 B J	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Paul William	Corporate details
Surname	Kyte	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details  All details must agree with those previously notified to Companies
Country/State of residence	Australia	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	0 0 1 m0 m3 y1 y9 y5 y5	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	4	If you have previously notified
Street	Curly Street	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record
Post town	Brighton	
County/Region	East Victoria	
Postcode	3 1 8 7	
Country	Australia	

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member. To do this, please complete.	
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	David Gordon	Corporate details	
Sumame	Lace	Please use Section C1-C4 to enter corporate member details	
Former name(s) 🤨		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d 1 d 3 mo m9 y 1 y 9 y 4 y 2	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	293	f you have previously notified	
Street	Liverpool Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the	
Post town	Rufford		
County/Region		public record	
Postcode	L 4 0 1 S E		
Country	United Kingdom		

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member. To do this, please complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Michael John	Corporate details
Surname	Lowe	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	0 0 9 m0 m5 y1 y9 y5 y4	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address     O	
Building name/number	7	f you have previously notified
Street	Blandford Close	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the
Post town	Southport	
County/Region		public record
Postcode	P R 8 2 D B	
Country	United Kingdom	

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*		form LL AP01 and submit it together with this annual return	
Full forename(s)	John Christopher	Corporate details  Please use Section C1-C4 to enter corporate member details	
Surname	Maguire		
Former name(s) <b>②</b>		Member details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  Permer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
Date of birth	d 2 d 6 m0 m6 y 1 y 9 y 6 y 4		
Designated member	Please tick this box if you are a designated member		
B2	Member's service address 9		
Building name/number	3	If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record	
Street	Grays Lane		
Post town	Hitchin		
County/Region			
Postcode	S G 5 2 H D		
Country	United Kingdom		

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

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

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

Title*  Full forename(s) Philip John  Sumame Mizon  Former name(s) ●  Former name(s) ●  United Kingdom  Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  ### Member's service address  ### Member's service address  ### Diff you have previously notified Companes that have been used for business purposes  #### Diff you have previously notified Companes that have been used for business purposes  ##### Diff you have previously notified Companes that have been used for business purposes  ##################################	B1	Member details •	
Full forename(s) Philip John  Sumame Mizon  Former name(s) Parameter details  Former name(s) United Kingdom  Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  ### Wember's service address  ### Wember's service address  #### Wember's service address  #### Wember's service address  #### Wember's service address  ##### Wember's service address  ##################################			You may not use this form to appoint a
Sumame Mizon  Former name(s)   Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Hither Chantlers  Langton Green  Please tox Margor of the state of the	Title*		
Former name(s)    Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Building name/number  Hither Chantlers  Langton Green  Post town  Tunbridge Wells  County/Region  Corporate member details  Member details  All detais must agree with those prevously noted to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01  Promer name(s)  Posmer name(s)  Please provide any previous names which have been used for business purposes during the penod of this return Marmed women do not need to give former names unless previously used for business purposes  ### United Kingdom  ### Posmer details  ### Member details  ### Member details  ### Midetals must agree with those previously noted end to companies to design and the service and the service address is at The LLP's registered office', please state The LLP's registered office' in the address  This information will appear on the public record	Full forename(s)	Philip John	
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  45  Street  Hither Chantlers  Langton Green  Post town  Tunbridge Wells  This information will appear on the public record	Surname	Mizon	
since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  45  Street  Hither Chantlers  Langton Green  Post town  Tunbridge Wells  This information will appear on the public record	Former name(s) 9		All details must agree with those previously notified to Companies
Date of birth  Date of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  45  Street  Hither Chantlers  Langton Green  Post town  Tunbridge Wells  This information will appear on the public record	•	United Kingdom	
Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  45  Street  Hither Chantlers  Langton Green  Post town  Tunbridge Wells  County/Region  Please provide any previous names which have been used for business purposes  Which have been used for business purposes which have been used for business purposes which have been used for business purposes which have been used for business purposes which have been used for business purposes which have been used for business purposes which have been used for business purposes.  If you have previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address  This information will appear on the public record	residence		
Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes    Member's service address	Date of birth	d 0     d 6       m 0     m 2       y 1     y 9       y 5     y 5	
Building name/number  Street  Hither Chantlers  Langton Green  Post town  Tunbridge Wells  County/Region  Figure 145  If you have previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address  This information will appear on the public record	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously
Street  Hither Chantlers  Langton Green  Post town  Tunbridge Wells  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	B2	Member's service address •	
Street Hither Chantlers  Langton Green  Post town  Tunbridge Wells  County/Region  Hither Chantlers  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	45	
Post town Tunbridge Wells This information will appear on the public record	Street	Hither Chantlers	address is at 'The LLP's registered
County/Region Public record		Langton Green	
County/Region	Post town	Tunbridge Wells	This information will appear on the
	County/Region		public record
Postcode   T   N   3   0   B   L	Postcode	T N 3 O B L	
Country United Kingdom	Country	United Kingdom	

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

### Member -

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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  Sumame Ryan  Former name(s) Ryan  Country/State of residence  United Kingdom  Title Xingdom  Please use this member of the LLP  Corporate details  Please use Section of the LLP  Member appointment of the LLP  You may not use this member To do this, form LL AP01 and so with this annual return the section of the LLP  Corporate details  All details must agree previously notified to thouse if you have resince the last annual not notified us, pleas	is form to appoint a , please complete submit it together urn i C1-C4 to enter details
Full forename(s)  Martin  Sumame  Ryan  Former name(s)  Member details  All details must agree previously notified to House if you have residence  United Kingdom  residence  with this annual retu  Corporate details  Member details  All details must agree previously notified to House if you have residence	urn C1-C4 to enter details
Sumame Ryan Please use Section corporate member of the section	details
Former name(s)   Former name(s)   Member details All details must agree previously notified to House if you have residence  United Kingdom residence  corporate member of Member details All details must agree previously notified to House if you have resince the last annual not notified us, pleas	details
Country/State of residence  All details must agree previously notified to House if you have residence  All details must agree previously notified to House if you have residence since the last annual not notified us, pleas	ee with those
residence Since the last annual not notified us, pleas	to Companies
not notified us, pleas	al return and have
LL CH01	ise complete form
Date of birth d 2 d 7 m0 m3 y 1 y 9 y 6 y 7	
Designated member  Please tick this box if you are a designated member  which have been us purposes during the return. Married wom give former names used for business purposes.	sed for business e period of this men do not need to unless previously
B2 Member's service address •	
Building name/number 15	
Street Champion Road Companies House t	LLP's registered
office', please state registered office' in t	
Post town Upminster This information will	Il appear on the
County/Region Essex public record	
Postcode R M 1 4 2 S Y	
Country United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Martin	Corporate details
Surname	Sampson	Please use Section C1-C4 to enter corporate member details
Former name(s) <b>9</b>		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 0 d 2 m 9 y 1 y 9 y 4 y 7	<b>⊕</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	31	If you have previously notified
Street	Pensford Avenue	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	Richmond	This information will appear on the
County/Region		public record
Postcode	T W 9 4 H R	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments  You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Elliott Martin	Corporate details
Surname	Simpson	Please use Section C1-C4 to enter corporate member details
Former name(s)		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form
5. (1.1)		LL CH01
Date of birth	1 3 0 2 1 9 7 0	Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	72	lf you have previously notified
Street	Neville Drive	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Thornton-Cleveleys	This information will appear on the public record
County/Region	Lancashire	
Postcode	F Y 5 5 E Z	
Country	United Kingdom	

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Robert	Corporate details
Surname	Snell	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 8 m0 m3 y 1 y 9 y 4 y 0	<b>⊕</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	· · · · · · · · · · · · · · · · · · ·
Building name/number	Island House	lf you have previously notified
Street	Steep	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Petersf1eld	This information will appear on the public record
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)

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

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

Member -		<del>-</del>
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Alan John	Corporate details
Sumame	Tantfield	Please use Section C1-C4 to enter corporate member details
Former name(s) <b>9</b>		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 2 m 1 m 1 y 1 y 9 y 6 y 7	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	12	● If you have previously notified
Street	Flamstead End Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	Cheshunt	This information will appear on the public record
County/Region	Herts	
Postcode	E N 8 0 H H	
Country	United Kingdom	

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

B1	Member details •	
 Title*	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	● Member appointments  You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together.
		with this annual return
Full forename(s)	Jonathan	Corporate details Please use Section C1-C4 to enter
Surname	Toomer	corporate member details
Former name(s) •		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 2 d 5 m0 m3 y1 y9 y7 y0	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address    Output  Description:	
Building name/number	Bacons Farm	off you have previously notified
Street	Sloop Lane	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Scaynes HIll	This information will appear on the
County/Region		public record
Postcode	R H 1 7 7 N P	
Country	United Kingdom	<u> </u>

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

Title*  Full forename(s)  Mark  Sumame  Former name(s)  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 APO1 and submit it together with this annual return  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  Date of birth  Date of birth  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this	B1	Member details •	
Full forename(s) Mark  Sumame Watson  Former name(s) Mark  Corporate details Please use Secton C1-C4 to enter corporate member details  Member details All detais must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Date of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the pend of this return Marined women do not need to give former names unless previously used for business purposes  Building name/number  Mallards  Street  Gracious Pond Road  Oll you have previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's register			You may not use this form to appoint a member To do this, please complete
Sumame   Watson   Please use Secton C1-C4 to enter corporate member details   All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01   Please took this box if you are a designated member   Please took this box if you are a designated member   Please provide any previous names which have been used for business purposes during the period of this return Marmed women do not need to give former names unless previously used for business purposes Street   Gracious Pond Road   Please took this pound for the service address is at The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address This information will appear on the public record   Postcode   G U 2 4 B E X	Title*		
Country/State of residence    United Kingdom	Full forename(s)	Mark	
All detaits must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  Mallards  Street  Gracious Pond Road  Gracious Pond Road  Off 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	Surname	Watson	1
or since the last annual return and have not notified us, please complete form tL CH01  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Member's service address  Building name/number  Street  Gracious Pond Road  Chobham  Chobham  Chobham  County/Region  Postcode  G U 2 4 8 E X  Since the last annual return and have not notified vs. please complete form tL CH01  Promer name(s)  Please provide any previous names which have been used for business purposes which have been used for business purposes which have been used for business purposes and since the last annual return and have not notified us. LCH01  Promer name(s)  Please provide any previous names which have been used for business purposes and since the last annual return and have not notified us. LCH01  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 notified Companies House that the service address is at 'The LLP's registered office', please state 'Th	Former name(s) 9		All details must agree with those previously notified to Companies
Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes  Building name/number  Mallards  Street  Gracious Pond Road  Post town  Chobham  Chobham  County/Region  Postcode  G U 2 4 8 E X	-		House If you have made changes since the last annual return and have not notified us, please complete form
Designated member  Please tick this box if you are a designated member  which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes   Member's service address  Building name/number  Street  Gracious Pond Road  Post town  Chobham  County/Region  Postcode  G U 2 4 8 E X  Which have been used for business purposes  which have been used for business purposes which have previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address  This information will appear on the public record	Date of birth	0 0 7 m1 m1 y1 y9 y6 y2	
Building name/number Mallards  Street Gracious Pond Road  Post town Chobham  County/Region  Postcode G U 2 4 8 E X   If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously
Street  Gracious Pond Road  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  Chobham  County/Region  Postcode  GU248EX  Companies House that the service address is at 'The LLP's registered office' in the address  This information will appear on the public record	B2	Member's service address	· · · · · · · · · · · · · · · · · · ·
Street Gracious Pond Road address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town Chobham  County/Region  Postcode G U 2 4 8 E X	Building name/number	Mallards	
County/Region  Postcode  G U 2 4 8 E X	Street	Gracious Pond Road	address is at 'The LLP's registered office', please state 'The LLP's
Postcode G U 2 4 8 E X	Post town	Chobham	This information will appear on the
	County/Region		public record
Country United Kingdom	Postcode	G U 2 4 8 E X	
	Country	United Kingdom	

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Victor	Corporate details
Sumame	Watson	Please use Section C1-C4 to enter corporate member details
Former name(s) 🛭		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 0 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 0 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Sanderın	If you have previously notified
Street	Gracious Pond Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Chobham	This information will appear on the
County/Region		public record
Postcode	G U 2 4 8 H L	
Country	United Kingdom	

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

Member details • •	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please complete
	form LL AP01 and submit it together with this annual return
Andrew	Corporate details
Wayt	Please use Section C1-C4 to enter corporate member details
	Member details  All details must agree with those previously notified to Companies
United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
d 2 d 5 m 0 m 3 y 1 y 9 y 6 y 1	
Please tick this box if you are a designated member	
Member's service address     O	
High Oaks	If you have previously notified
2 Rossendale Close	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the
Enfield	
	public record
E N 2 9 J Q	
United Kingdom	
	Andrew Wayt  United Kingdom  United Kingdom  Please tick this box if you are a designated member  Member's service address  Rossendale Close  Enfield  E N 2 9 J Q

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	◆ Member appointments You may not use this form to appoint a member To do this, please complete
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)	Benjamin David	Corporate details
Surname	Wheeler	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have
Tobiquino		not notified us, please complete form LL CH01
Date of birth	0 d 4 m1 m1 y1 y9 y6 y8	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business
		purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Member's service address	
Building name/number	Dulcis Farm House	f you have previously notified
Street		Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address
Post town	Kılmıngton	This information will appear on the
County/Region	Devon	public record
Postcode	E X 1 3 7 H D	
Country	United Kingdom	
	· · · · · · · · · · · · · · · · · · ·	

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

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

## LL AR01

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	◆ Corporate member appointments You may not use this form to appoint a corporate member To do this, please	
Name of corporate body/firm	Future Films Productions Limited	complete form LL AP02 and submit it together with this annual return  Corporate member details	
Building name/number	10	All details must agree with those previously notified to Companies	
Street	Old Burlington Street	House If you have made changes since the last annual return and have not notified us, please complete form Lt. CH02	
Post town	London		
County/Region			
Postcode	W 1 5 3 A G		
Country	United Kingdom		
Designated member	Please tick this box if you are a designated member		
C2	Location of the registry of the corporate body or firm		
	Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only		
C3	EEA companies   O		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered •	United Kingdom	www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number	05584439		
C4	Non-EEA companies	<u>.l</u>	
<b></b>	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA  Where you have provided details of the register (including state) where	
Legal form of the corporate body or firm		<ul> <li>the company or firm is registered, you must also provide its number in that</li> <li>register</li> </ul>	
Governing law			
If applicable, where the company/firm is registered		- - -	
If applicable, the registration number			

## LL AR01

Annual Return of a Limited Liability Partnership (LLP)

## Corporate member

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete <b>Sections C1-C4</b> .	• Corporate member appointments  You may not use this form to appoint a corporate member To do this, please
Name of corporate body/firm	PROSPER CAPITAL MANAGEMENT LIMITED	complete form LL AP02 and submit it together with this annual return  Corporate member details  All details must agree with those 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
Building name/number	4th Floor	
Street	150-152 Fenchurch Street	
Post town	London	
County/Region		public record
Postcode	E C 3 M 6 B B	
Country	England	
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	1
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/ firm is registered	United Kingdom	
Registration number	5789413	
C4		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	<ul> <li>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</li> </ul>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered •		-   - -
If applicable, the registration number		

# LL AR01 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? Yes Go to Part 3 'Signature' No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs I am signing this form on behalf of the LLP Signature Signature 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 Сотралу пате Woodside Secretaries Limited Address 4th Floor 150-152 Fenchurch Street Post town London County/Region Postcode В Country England DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following. ☐ The LLP name and number match the information held on the public Register ☐ You have not used this form to make changes to the registered office address ☐ You have not used this form to make changes to members' details ☐ You have signed the form

☐ You have enclosed the correct fee

### Important information

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

## £ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP

Make cheques or postal orders payable to 'Companies House'

#### Where to send

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

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

#### For LLPs registered in Scotland.

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

#### For LLPs registered in Northern Ireland

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

#### Further information

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

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