in accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



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

What this form is for
You may use this form to confirm
that the LLP information is correct

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 notice of changes to the LLP members, the registered offi address or information relat the company records

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| | the company records | COMPANIES HOUSE | |
|----------------------|---|---|--|
| Part 1 | This section must be completed by all LLPs | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| A1 | LLP details | | |
| LLP number | OC304188 | • LLP name change If your LLP has changed its name, | |
| LLP name in full • | ROBSON RHODES LLP | please provide the LLP name as at the date of this return | |
| A2 | Return dates | ② Date of this return | |
| | Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below | Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may | |
| Date of this return | 0 0 0 0 0 0 0 0 0 0 | choose an earlier return date but it must not be a later date | |
| АЗ | Registered office address ❷ | | |
| | Please give the registered office address of your company | Change of registered office This must agree with the address | |
| Building name/number | 30 | that is held on the Companies House records at the date of this return | |
| Street | FINSBURY SQUARE | If the registered office address has | |
| | | changed, you should complete form LL AD01 and submit it together with | |
| Post town | LONDON | this annual return | |
| County/Region | | | |
| Postcode | E C 2 P 2 Y U | | |
| A4 | Single alternative inspection location (SAIL) of the LLP records (if applicable) [©] | | |
| Building name/number | | 9 SAIL address | |
| Street | | This must agree with the address that is held on the Companies Housi records at the date of this return | |
| Post town | - | If the address has changed, you should complete form LL AD02 and | |
| County/Region | | submit it together with this annual return | |
| Postcode | | | |

LL AR01

| ı | Annual Return of a Limited Liability Partnership (LLP) | |
|------------|--|--|
| A 5 | 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 | ● Location of LLP records If the LLP records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by |
| | Instruments creating charges and register of charges England and Wales or Northern Ireland | every LLP while other records are only kept where appropriate |
| | Instruments creating charges and register of charges Scotland | If the records are not kept at the SAIL address they must be available at the registered office |
| | | If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return |
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LL ARO1
Annual Return of a Limited Liability Partnership (LLP)

| BARNES Former name(s) Description 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 tick this box if you are a designated member Please provide any previously used for business purposes during the period of not need to give former names unless previously used for business purposes Building name/number GRANT THORNTON HOUSE Street MELTON STREET EUSTON SQUARE Post town LONDON This information will appear on the public record | Part 2 | Officers of the LLP | |
|--|----------------------|--|--|
| ## 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'. | | 1 | Two pages have been included in the |
| Member Member details ● Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 For a corporate member, complete Sections C1-C4 Full forename(s) DAVID LIONEL Surname BARNES Former name(s) UNITED KINGDOM Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address BUILION SQUARE BUILION SQUARE Please tick this SQUARE BUILION SQUARE Please tick this form the special of this return Marned women do not need to give former names which have been used for business purposes Please tick this SQUARE BUILION SQUARE Post town LONDON This information will appear on the public record This information will appear on the public record This information will appear on the public record | | | individuals and two pages have been included for details of corporate |
| Member details • Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Fittle * MR Full forename(s) DAVID LIONEL Surname BARNES Former name(s) • UNITED KINGDOM Date of birth d² 2 d² 9 m² 0 n² 9 f¹ 1 f² 9 f² 5 f² 9 Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Member's service address • Sulding name/number GRANT THORNTON HOUSE GRANT THORNTON HOUSE Grant LLP's registered office', please state 'The LLP's registered office', not address at 'The LLP's registered office', please state 'The LLP's registered office', not address at 'The LLP's registered office' in the address at 'The LLP's registered office' i | | Once Part 2 has been completed, please go to Part 3 'Signature'. | you need to enter any more officer |
| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Fittle* MR Full forename(s) DAVID LIONEL Surname BARNES Former name(s) Member appoint a member? Too this, please complete form IL APD1 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies from the last annual return and have not notified us, please complete form IL CH01 Date of birth details must agree with those previously notified to Companies in 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 have previously notified Companies to the please tick this box if you have previously notified Please tick this to the please tick this box if you have previously notified Plea | | | |
| For a corporate member, complete Sections C1-C4 For a corporate member, complete Sections C1-C4 Filter | ВТ | | |
| together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01 Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number GRANT THORNTON HOUSE Building name/number Forman (S) Of If you have previously notified Companies House that the service address at "The LLP's registered office", please state "The LP's registered office", please state "The LP's registered office", please state "The LP's registered office", please st | | l e e e e e e e e e e e e e e e e e e e | You may not use this form to |
| Corporate details Please use Section C1-C4 to enter corporate member details Please use Section C1-C4 to enter corporate member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01 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 We member service address BZ Member's service address Member service address BUIlding name/number GRANT THORNTON HOUSE Street MELTON STREET EUSTON SQUARE Postcode N W 1 2 E P Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified of thouse that the service address is at 'The LLP's registered office, please state The LLP's registered office, please sta | Title* | MR | |
| Country/State of esidence Date of birth Designated member Please tick this box if you are a designated member Webser's service address Building name/number Barnet Barnet Barnet Barnet GRANT THORNTON HOUSE Building name/number Bush 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 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes Building name/number Breet MELTON STREET EUSTON SQUARE Post town LONDON This information will appear on the public record | Full forename(s) | DAVID LIONEL | Corporate details |
| All details must agree with those previously notified to Companies fresidence UNITED KINGDOM | Surname | BARNES | |
| Date of birth Obsignated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number GRANT THORNTON HOUSE MELTON STREET EUSTON SQUARE Post town LONDON This information will appear on the public record | Former name(s) • | | |
| Date of birth Date of birth Designated member Please tick this box if you are a designated member Please rown bear of this return Married women do not need to give former names unless previously used for business purposes Building name/number MELTON STREET EUSTON SQUARE Postcode N W 1 2 E P Since the last annual return and have not notified us, please complete form LCH01 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 ### Open Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address #### Destrode ### Open County/Region ### Open County/Region ### Open County/Region ### Information will appear on the public record ### Postcode ### Information will appear on the public record | | | previously notified to Companies |
| Date of birth d 2 d 9 m 0 m 9 v 1 v 9 v 5 v 9 | Country/State of | UNITED KINGDOM | |
| Date of birth d 2 d 9 m 0 m 9 v 1 m 9 m 9 m 9 m 9 m 9 m 9 m 9 m 9 m 9 m | esidence | | |
| 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 Member's service address | Date of birth | d2 d9 m0 m9 1 y9 y5 y9 | ⊘ Former name(s) |
| Building name/number GRANT THORNTON HOUSE Street MELTON STREET EUSTON SQUARE Post town County/Region Oif 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. Married women do not need to give former names unless previously used for business. |
| Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Postcode N W 1 2 E P 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 © | |
| EUSTON SQUARE EUSTON SQUARE Cost town LONDON County/Region This information will appear on the public record | Building name/number | GRANT THORNTON HOUSE | |
| Post town LONDON This information will appear on the public record Postcode N W 1 2 E P | Street | MELTON STREET | address is at 'The LLP's registered |
| County/Region Postcode N W 1 2 E P | | EUSTON SQUARE | office', please state 'The LLP's registered office' in the address |
| Postcode N W 1 2 E P | Post town | LONDON | This information will appear on the |
| | County/Region | | public record |
| Country | Postcode | N W 1 2 E P | |
| | Country | | |
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CHFP000 10/09 Version 2 0

LL ARO1 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 |
| Title* | MR | complete form LL APO1 and submit it together with this annual return |
| Full forename(s) | MICHAEL JAMES | Corporate details |
| Surname | BILES | Please use Section C1-C4 to enter corporate member details |
| Former name(s) 0 | | 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 |
| Date of birth | d 2 d 3 m 0 m 6 y 1 y 9 y 4 y 6 | complete form LL CH01 Former name(s) |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2 | Member's service address [€] | |
| Building name/number | GRANT THORNTON HOUSE | |
| Street | MELTON STREET | Companies House that the service address is at 'The LLP's registered |
| | EUSTON SQUARE | 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 | NW12EP | |
| Country | | |
| | | |

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

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 |
| Title* | MR | complete form LL AP01 and submit r together with this annual return |
| Full forename(s) | ALAN | Corporate details |
| Surname | LEES | 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 | d3 d0 m0 m3 y1 y9 y5 y8 | ⊘ 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 | GRANT THORNTON HOUSE | If you have previously notified |
| Street | MELTON STREET | Companies House that the service address is at 'The LLP's registered |
| | EUSTON SQUARE | 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 1 2 E P | |
| Country | | |
| | | |

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL ARO1 - 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* MR Full forename(s) DAVID ANTHONY STUART Surname MAXWELL Former name(s) Country/State of residence Date of birth Designated member Please usc titls box if you are a designated member Please usc titls 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 name unless previously used for business purposes. B2 Member's service address 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 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes. B2 Member's service address MELTON STREET EUSTON SQUARE Post town LONDON This information will appear on the public record Country Country MR Title* MR Companies House that the service address of the LIP's registered office' in the address This information will appear on the public record | B1 | Member details • | |
|--|----------------------|--|--|
| Title* MR Full forename(s) DAVID ANTHONY STUART Surname MAXWELL Former name(s) MAXWELL Former name(s) MAXWELL Former name(s) Maxwell 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 GRANT THORNTON HOUSE Street MELTON STREET EUSTON SQUARE Post town Country/Region Postcode N W 1 2 E P MAXWELL Corporate details Please use Section C1-C4 to enter corporate member details Member details Member details All details must agree with those previously notified to Companies form LL (Hol) Postrorer name(s) Please provide any previous names winters purposes during the period of this return Manied women do not need to give former names unless previously used for business purposes. Pit you have previously notified to companies thouse 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 | | | You may not use this form to |
| Full forename(s) Surname MAXWELL Former name(s) ● Maxwell Maxwell Maxwell Member details Member details All details must agree with those previously notified to Companies house for business purposes. 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 Member's service address ● Building name/number Member's service address Member's service address Member's registered office, please state the LIP's registered office, | Trtle* | MR | complete form LL AP01 and submit i |
| 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 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 Member's service address Member details Neus if you have previous names which have do not not not not not not not not not no | Full forename(s) | DAVID ANTHONY STUART | Corporate details |
| 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 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 with 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 Me | Surname | MAXWELL | |
| residence Control Con | Former name(s) 🤨 | | All details must agree with those previously notified to Companies |
| Date of birth The signated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Marined women do not need to give former names unless previously used for business purposes. Building name/number GRANT THORNTON HOUSE Office | | UNITED KINGDOM | |
| Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number GRANT THORNTON HOUSE Street MELTON STREET EUSTON SQUARE Post town LONDON County/Region Postcode N W 1 2 E P | | [d ₂ d ₀ m ₀ m ₄ y ₄ y ₉ y ₈ y ₈ | complete form LL CH01 |
| Building name/number GRANT THORNTON HOUSE Street MELTON STREET EUSTON SQUARE EUSTON SQUARE 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 N W 1 2 E P | | 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. |
| Street MELTON STREET EUSTON SQUARE Post town County/Region Postcode N W 1 2 E P 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 [®] | |
| MELTON STREET EUSTON SQUARE Post town LONDON County/Region Postcode N W 1 2 E P 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 | GRANT THORNTON HOUSE | If you have previously notified |
| Post town LONDON This information will appear on the public record Postcode N W 1 2 E P | Street | MELTON STREET | address is at 'The LLP's registered |
| County/Region Postcode N W 1 2 E P | | EUSTON SQUARE | |
| Postcode N W 1 2 E P | Post town | LONDON | This information will appear on the |
| | County/Region | | public record |
| Country | Postcode | N W 1 2 E P | |
| | Country | | |

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

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 |
| Title* | MR | complete form LL AP01 and submit it together with this annual return |
| Full forename(s) | DAVID PAUL | Corporate details |
| Surname | MUNTON | 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 |
| residence | | have not notified us, please complete form LL CH01 |
| Date of birth | $\begin{bmatrix} 0 \\ 2 \end{bmatrix} \begin{bmatrix} 0 \\ 1 \end{bmatrix} \begin{bmatrix} 0 \\ 0 \end{bmatrix} \begin{bmatrix} 0 \\ 3 \end{bmatrix} \begin{bmatrix} 0 \\ 1 \end{bmatrix} \begin{bmatrix} 0 $ | ⊘ Former name(s) |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| B2 | Member's service address ⁹ | |
| Building name/number | GRANT THORNTON HOUSE | If you have previously notified |
| Street | MELTON STREET | Companies House that the service address is at 'The LLP's registered |
| | EUSTON SQUARE | 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 1 2 E P | |
| Country | | - |

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

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 |
| Title* | MR | complete form LL APO1 and submit it together with this annual return |
| Full forename(s) | PAUL STEPHEN | Corporate details |
| Surname | PRIOR | 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 |
| Date of birth | ^d 2 ^d 1 ^m 0 ^m 1 ^y 1 ^y 9 ^y 6 ^y 2 | complete form 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 🔮 | |
| Building name/number | GRANT THORNTON HOUSE | of fyou have previously notified |
| Street | MELTON STREET | Companies House that the service address is at 'The LLP's registered |
| | EUSTON SQUARE | 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 | NW 12EP | |
| Country | | |
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LL ARO1 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, |
| Name of corporate body/firm | | please complete form LL AP02 and submit it together with this annual return |
| Building name/number | | Corporate member details All details must agree with those |
| Street | | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete |
| Post town | | form LL CH02 |
| County/Region | | |
| Postcode | | |
| Country | | |
| 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 ♥ | · |
| Att | 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 www.companieshouse.gov.uk |
| Where the company/ firm is registered ூ | | This is the register mentioned in Article 3 of the First Company Law |
| Registration number | | Directive (68/151/EEC) |
| C4 | Non-EEA companies | ' |
| . | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, |
| Legal form of the corporate body or firm | | you must also provide its number in that register |
| Governing law | | • |
| If applicable, where the company/firm is registered • | | |
| f applicable, the registration number | | |
| | | |

CHFP000 10/09 Version 2 0

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, |
| Name of corporate body/firm | | please complete form LL AP02 and submit it together with this annual return |
| Building name/number | | Corporate member details All details must agree with those |
| Street | | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete |
| Post town | | form LL CH02 |
| County/Region | | This information will appear on the public record |
| Postcode | | |
| Country | | |
| Designated member | Please tick this box if you are a designated member | ā |
| 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 ❷ | |
| | 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 www.companieshouse.gov.uk |
| Where the company/ firm is registered 9 | | This is the register mentioned in Article 3 of the First Company Law |
| Registration number | | Directive (68/151/EEC) |
| C4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA Where you have provided details of the register (including state) where |
| Legal form of the corporate body or firm | | the company or firm is registered, you must also provide its number in that register |
| Governing law | | |
| If applicable, where the company/firm is registered • | | • |
| If applicable, the registration number | | |
| | | <u> </u> |

CHFP000 10/09 Version 2 0

LL ARO1 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 may be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

| Presenter information | Important 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 | Please note that all information on this form will appear on the public record |
| Contact name J ADDISON | G Haw to nov |
| Company name GRANT THORNTON UK LLP | E How to pay |
| | A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP. |
| Address GRANT THORNTON HOUSE | Make cheques or postal orders payable to |
| MELTON STREET, EUSTON SQUARE | 'Companies House.' |
| | ™ Where to send |
| Post town LONDON County/Region | You may return this form to any Companies House address, however for expediency we advise you treturn it to the appropriate address below |
| Postrode N W 1 2 E P Country | For LLPs registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Telephone 020 7383 5100 | For LLPs registered in Scotland |
| ✓ Checklist | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| We may return forms completed incorrectly or with information missing. | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| 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 | For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 |
| members' details Vou have signed the form | Eurther information |
| □ You have enclosed the correct fee | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
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