

2593/40

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 2015

Annual Return of a Limited Liability Partnership (LLP)



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on
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
members, the registered
address or information on
the company records.

THURSDAY



A11

A4LG7U89

03/12/2015

#458

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

LLP details

LLP number

O C 3 0 6 0 2 9

LLP name in full ¹

DECHERT LLP

¹ **LLP name change**

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

A2

Return dates

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

Date of this return ²

d	1	d	2	m	1	m	1	y	2	y	0	y	1	y	5
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

² **Date of this return**

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

A3

Registered office address ³

Please give the registered office address of your company

Building name/number

160

Street

QUEEN VICTORIA STREET

Post town

LONDON

County/Region

Postcode

E C 4 V 4 Q Q

³ **Change of registered office**

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

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

A4

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

Building name/number

Street

Post town

County/Region

Postcode

⁴ **SAIL address**

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

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

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Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

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

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

① Location of LLP records

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

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

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

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

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Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- For a corporate member, go to **Section B1**
- For a member who is an individual, go to **Section C1** and also complete **Part 3**

New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return.

- LL AP01 - for members who are individuals
- LL AP02 - for a corporate member

Change to officer details

You cannot use this form to change any LLP members' details. To do this, please complete the appropriate form and submit it together with this annual return.

- LL CH01 - for changes to details of members who are individuals
- LL CH02 - for changes to details of a corporate member

Continuation pages

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

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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1 Corporate member details

Please use this section to list all the corporate members of the LLP
For an individual member, complete Sections C1-C2 and Part 3

Name of corporate body/firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

Corporate member appointments
You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

Continuation pages
Please use a continuation page if you need to enter more member details.

B2 Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

- Yes Complete **Section B3 only**
- No Complete **Section B4 only**

B3 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered	
Registration number	

EEA
A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

B4 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.


Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.



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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details 	1 Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. Continuation pages Please use a continuation page if you need to enter more member details.
Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3		
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Location of the registry of the corporate body or firm
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	

B3	EEA companies 	2 EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse . 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered 		
Registration number		

B4	Non-EEA companies	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered 		
If applicable, the registration number		

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	CAMILLE	
Surname	ABOUSLEIMAIN	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	X X 0 1 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address ④	<p>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	KAREN	
Surname	ANDERBERG	
Former name(s)		
Country/State of residence	UNITED KINGDOM	
Month/year of birth	<div> <div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

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

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	JONATHAN	
Surname	ANGELL	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>V</div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	UNITED KINGDOM	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	PETER DAVID	
Surname	ASTLEFORD	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	X X 0 2 1 9 6 2	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	
		<p>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details	<p>1 Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4		
Title*		
Full forename(s)	ABIGAIL	
Surname	BELL	
Former name(s)		
Country/State of residence	UNITED KINGDOM	
Month/year of birth	<div>X</div> <div>X</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>7</div> <div>7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address	<p>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	GILES	
Surname	BELSEY	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>7</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

- ① Member appointments**
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
- Corporate details**
Please use Section B1-B4 to enter corporate member details.
- Member details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
- ② Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
- ③ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	UNITED KINGDOM	

- ④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**
- This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	CAROLINE	
Surname	BLACK	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>7</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

- ① Member appointments**
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
- Corporate details**
Please use Section B1-B4 to enter corporate member details.
- Member details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
- ② Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
- ③ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	UNITED KINGDOM	

- ④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**
- This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	GUS	
Surname	BLACK	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div>X</div> <div>X</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>7</div> <div>5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

- ① Member appointments**
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
- Corporate details**
Please use Section B1-B4 to enter corporate member details.
- Member details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
- ② Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
- ③ Month and year of birth**
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

- ④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**
- This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	SIMON	
Surname	BRIGGS	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div>X</div> <div>X</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>9</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	JASON CLEMENT	
Surname	BUTWICK	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div>X</div> <div>X</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>6</div> <div>9</div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

① Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	BERNARD JOHN	
Surname	CAULFIELD	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ^③	X X 0 4 1 9 5 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address ^④	<p>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	JAMES MAXWELL	
Surname	CROOCK	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	UNITED KINGDOM	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	SHANE	
Surname	DEBEER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. ③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.	

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>V</div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	UNITED KINGDOM	
	④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ¹	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*	
Full forename(s)	GRAHAM
Surname	DEFRIES
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Month/year of birth ³	X X 0 8 1 9 6 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ¹	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ①	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*	
Full forename(s)	RICHARD
Surname	FRASE
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ③	X X 0 7 1 9 5 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ④	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	WILLIAM ALLAN	
Surname	FRYZER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	X X 0 2 1 9 5 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address ④	<p>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ¹	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*	
Full forename(s)	CHRISTOPHER
Surname	GARDNER
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Month/year of birth ³	X X 0 6 1 9 7 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ⁴	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	SEAN FRANCIS	
Surname	GERAGHTY	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ^①	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details	<p>1 Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.		
Title*		
Full forename(s)	NEIL	
Surname	GERRARD	
Former name(s)		
Country/State of residence	UNITED KINGDOM	
Month/year of birth	<div>X</div> <div>X</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address	<p>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number		
160		
Street		
QUEEN VICTORIA STREET		
Post town		
LONDON		
County/Region		
Postcode		
E C 4 V 4 Q Q		
Country		
UNITED KINGDOM		

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	DOUGLAS LEE	
Surname	GETTER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	X X 0 6 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

C2	Member's service address ④	<p>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details	<p>1 Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	MIRIAM	
Surname	GONZALEZ	
Former name(s)		
Country/State of residence	UNITED KINGDOM	
Month/year of birth	<div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address	<p>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ¹	<p>1 Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	ANDREW EDWARD	
Surname	HARROW	
Former name(s) ²		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ³	X X 0 8 1 9 7 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address ⁴	<p>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ¹	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*	
Full forename(s)	ANDREW ELLIOT TRACEY
Surname	HEARN
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Month/year of birth ³	X X 0 7 1 9 5 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

¹ Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

² Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

³ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ¹	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ¹	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	ANDREW MICHAEL	
Surname	HOUGIE	
Former name(s) ²		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ³	<div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

¹ Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

² Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

³ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ⁴	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

⁴ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ¹	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	DAVID	
Surname	HUGHES	
Former name(s) ²		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ³	<div> <div>X</div> <div>X</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ⁴	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>V</div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	UNITED KINGDOM	

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	PAUL ANTHONY	
Surname	KAVANAGH	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ^④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	UNITED KINGDOM	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	EDWARD LEWIS	
Surname	KLING	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>4</div> <div>7</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ^①	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

① If you have previously notified

Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ¹	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*	
Full forename(s)	ADAM
Surname	LEVIN
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Month/year of birth ³	X X 1 0 1 9 6 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ⁴	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ^①	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*	
Full forename(s)	TIMOTHY
Surname	LINDSAY
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ^③	X X 0 1 1 9 8 1
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ^①	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ①	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*	
Full forename(s)	PATRICK
Surname	LYONS
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ③	X X 0 7 1 9 7 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ④	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	CHARLES	
Surname	MALPASS	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>9</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ¹	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	STUART ALAN	
Surname	MARTIN	
Former name(s) ²		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ³	X X 0 1 1 9 6 6	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ⁴	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ¹	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*		
Full forename(s)	DANIEL	
Surname	O'DONNELL	
Former name(s) ²		
Country/State of residence	UNITED STATES OF AMERICA	
Month/year of birth ³	<div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>1</div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

1 Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ⁴	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

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

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LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1 Member details ¹	
Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	
Title*	
Full forename(s)	ADAM
Surname	SILVER
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Month/year of birth ³	X X 1 1 1 9 7 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2 Member's service address ⁴	
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	ELENI	
Surname	SKORDAKI	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ③	<div>X</div> <div>X</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ④	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

④ If you have previously notified
Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	MARK ALAN	
Surname	STAPLETON	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

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

Corporate details

Please use Section B1-B4 to enter corporate member details.

Member details

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

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ^①	
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	<div>E</div> <div>C</div> <div>4</div> <div>V</div> <div></div> <div>4</div> <div>Q</div> <div>Q</div>	
Country	UNITED KINGDOM	

① If you have previously notified

Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4
Title*	
Full forename(s)	JEREMY
Surname	TRINDER
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Month/year of birth ^③	X X 0 8 1 9 7 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

Corporate details
Please use Section B1-B4 to enter corporate member details.

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

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

C2	Member's service address ^①
Building name/number	160
Street	QUEEN VICTORIA STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 4 Q Q
Country	UNITED KINGDOM

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ¹	<p>1 Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	JAMES	
Surname	WADDINGTON	
Former name(s) ²		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ³	X X 0 9 1 9 5 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address ⁴	<p>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4 .	
Title*		
Full forename(s)	BARTON JOEL	
Surname	WINOKUR	
Former name(s) ^②		
Country/State of residence	UNITED STATES OF AMERICA	
Month/year of birth ^③	X X 0 2 1 9 4 6	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

C2	Member's service address ^④	<p>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ¹	<p>1 Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p>
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*		
Full forename(s)	CHARLES ANDREW	
Surname	WYNN-EVANS	
Former name(s) ²		
Country/State of residence	UNITED KINGDOM	
Month/year of birth ³	X X 1 2 1 9 6 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Member's service address ⁴	<p>4 If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	160	
Street	QUEEN VICTORIA STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 4 Q Q	
Country	UNITED KINGDOM	

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ Yes Go to Part 4 'Signature'

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

Part 4

Signature

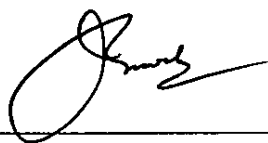
This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must be signed by
Designated member, Judicial factor



Do not cover this barcode

LL AR01 2015

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 A Doran

Company name Dechert LLP

Address 160 Queen Victoria Street

Post town London

County/Region

Postcode EC4V 4QQ

Country United Kingdom

DX

Telephone 02071847553



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 provided the full date of birth for all individual members in Part 3
- ☐ 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 £40 is payable to Companies House in respect of an Annual Return

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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