

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)**

BLUEPRINT

OneWorld

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

**✓ What this form is for**

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

**X What this form is NOT for**

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

TUESDAY



PC5

\*PM0W9HKH\*

16/02/2010

1268

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 3 0 3

LLP name in full \*

ACH OF LONDON 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 \*

d<sub>1</sub> d<sub>1</sub> m<sub>1</sub> m<sub>2</sub> y<sub>2</sub> y<sub>0</sub> y<sub>0</sub> y<sub>9</sub>**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 \***

Please give the registered office address of your company

Building name/number

Haslers

Street

Old Station Road

Post town

Loughton

County/Region

Essex

Postcode

I G 1 0 4 P L

**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) \***

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.

# LLAR01

## 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 LLAD03 and submit it together with this annual return.

**LLAR01**

## Annual Return of a Limited Liability Partnership (LLP)

**Part 2****Officers of the LLP**

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

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

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

**Continuation pages**

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

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

**Member****B1****Member details** ①

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

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

**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate member details

**Member details**

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

**② Former name(s)**

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

**B2****Member's service address** ③

Building name/number	27								
Street	Lime Avenue								
Post town	Brentwood								
County/Region	Essex								
Postcode	<table><tr><td>C</td><td>M</td><td>1</td><td>3</td><td></td><td>2</td><td>D</td><td>U</td></tr></table>	C	M	1	3		2	D	U
C	M	1	3		2	D	U		
Country									

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

This information will appear on the public record.



**LL AR01****Annual Return of a Limited Liability Partnership (LLP)****Member****B1****Member details** ①

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

Title*	Mr																
Full forename(s)	Paul Martin																
Surname	Barnes																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td></tr></table>	d	1	d	5	m	0	m	9	y	1	y	9	y	5	y	3
d	1	d	5	m	0	m	9	y	1	y	9	y	5	y	3		
Designated member	<p>Please tick this box if you are a designated member</p> <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 C1-C4 to enter corporate member details

**Member details**

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

**② Former name(s)**

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

**B2****Member's service address** ③

Building name/number	10 South Road								
Street									
Post town	Amersham								
County/Region	Bucks								
Postcode	<table><tr><td>H</td><td>P</td><td>6</td><td></td><td>S</td><td>L</td><td>X</td><td></td></tr></table>	H	P	6		S	L	X	
H	P	6		S	L	X			
Country									

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

This information will appear on the public record.

# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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 LLCH01.  <b>② Former name(s)</b> 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.
Full forename(s)	Andrew	
Surname	Bradley	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	137 Wallwood Road	<b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the public record.
Street		
Post town	Leytonstone	
County/Region	London	
Postcode	E 1 1 1 A Q	
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)

## **Member**

**B1**

### **Member details** <sup>①</sup>

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

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

#### **① Member appointments**

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

#### **Corporate details**

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

#### **Member details**

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

#### **② Former name(s)**

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

**B2**

### **Member's service address** <sup>③</sup>

Building name/number	8
Street	Blackmore Way Blackmore End
Post town	Wheathampstead
County/Region	Herts
Postcode	A L 4 8 L J
Country	

#### **③ If you have previously notified**

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

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

Title*	
Full forename(s)	Cathy
Surname	Burgess
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	d 1 d 3 m 0 m 2 y 1 y 9 y 5 y 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	8
Street	Blackmore Way Blackmore End
Post town	Wheathampstead
County/Region	Herts
Postcode	A L 4 8 L J
Country	

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.



# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

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)	Simon Paul
Surname	Cavadino
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	d 0 d 7 m 0 m 1 y 1 y 9 y 7 y 4
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 LLAR01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	1
Street	Woodberry Down
Post town	Epping
County/Region	Essex
Postcode	C M 1 6 6 R J
Country	

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

This information will appear on the public record.

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

# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>ⓐ</sup>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Anthony Albert	
Surname	Colbert	
Former name(s) <sup>ⓑ</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p><b>ⓐ Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>ⓑ Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

<b>B2</b>	<b>Member's service address</b> <sup>ⓐ</sup>	
Building name/number	66	
Street	Smarts Lane	
Post town	Loughton	
County/Region	Essex	
Postcode	<div> <div>I</div> <div>G</div> <div>1</div> <div>0</div> <div>4</div> <div>B</div> <div>S</div> </div>	
Country		

**ⓐ 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.

# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Janet Maureen	
Surname	Crosby	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	d <sup>2</sup> d <sup>4</sup> m <sup>0</sup> m <sup>3</sup> y <sup>1</sup> y <sup>9</sup> y <sup>5</sup> y <sup>0</sup>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>	
Building name/number	The End House	
Street	Woodman Lane	
Post town	Sewardstonebury	
County/Region	London	
Postcode	E 4 7 Q R	
Country		
		<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

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

Title*	
Full forename(s)	Stephen Clive
Surname	Crosby
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<div>d1</div> <div>d1</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y0</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

Please use Section C1-C4 to enter corporate member details

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	The End House
Street	Woodman Lane
Post town	Sewardstonebury
County/Region	London
Postcode	<div>E</div> <div>4</div> <div></div> <div>7</div> <div>Q</div> <div>R</div> <div></div>
Country	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>ⓐ</sup>	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*	Mr	
Full forename(s)	Richard	
Surname	Dickson	
Former name(s) <sup>ⓑ</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p><b>ⓐ Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>ⓑ Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

<b>B2</b>	<b>Member's service address</b> <sup>ⓐ</sup>	
Building name/number	Glen Tarras	
Street	Nursery Road	
Post town	Loughton	
County/Region	Essex	
Postcode	<div> <div>I</div> <div>G</div> <div>1</div> <div>0</div> <div>4</div> <div>E</div> <div>F</div> </div>	
Country	United Kingdom	
	<p><b>ⓐ 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.</b></p> <p>This information will appear on the public record.</p>	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

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

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

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address ③

Building name/number	21
Street	Myrtle Avenue
Post town	Ruislip
County/Region	Middlesex
Postcode	H A 4 8 S A
Country	

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

This information will appear on the public record.

# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	
Full forename(s)	Isobel
Surname	Ealey
Former name(s) ②	
Country/State of residence	United Kingdom
Date of birth	d <sup>3</sup> d <sup>1</sup> m <sup>0</sup> m <sup>3</sup> y <sup>1</sup> y <sup>9</sup> y <sup>5</sup> y <sup>6</sup>
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 LLAR01 and submit it together with this annual return.

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address ①

Building name/number	21
Street	Myrtle Avenue
Post town	Ruislip
County/Region	Middlesex
Postcode	H A 4 8 S A
Country	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

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

Title*	
Full forename(s)	Sam
Surname	Ealey
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<div>d 0 d 6</div> <div>m 0 m 4</div> <div>y 1 y 9 y 8 y 6</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

Please use Section C1-C4 to enter corporate member details

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	21
Street	Myrtle Avenue
Post town	Ruislip
County/Region	Middlesex
Postcode	<div>H A 4</div> <div>8 S A</div>
Country	

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

This information will appear on the public record.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b>	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Peter	
Surname	Flood	
Former name(s)		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
	<p><b> Member appointments</b>            You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.</p> <p><b>Corporate details</b>            Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b>            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><b> Former name(s)</b>            Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

<b>B2</b>	<b>Member's service address</b>	
Building name/number	18 Sutherland House	
Street	Repton Park Manor Road	
Post town	Woodford Green	
County/Region	Essex	
Postcode	<div> <div>I</div> <div>G</div> <div>8</div> <div></div> <div>8</div> <div>N</div> <div>S</div> <div></div> </div>	
Country		
	<p><b> 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.</b></p> <p>This information will appear on the public record.</p>	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

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

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

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

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

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

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>	
Building name/number	Naglerwiesenstrasse 10	
Street		
Post town	8049 Zurich	
County/Region		
Postcode		
Country	Switzerland	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

### Member details <sup>①</sup>

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

Title*	
Full forename(s)	Theresa
Surname	Hanson
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	d 0 d 4 m 0 m 7 y 1 y 9 y 6 y 6
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 AR01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details

#### Member details

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

#### ② Former name(s)

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

**B2**

### Member's service address <sup>③</sup>

Building name/number	48
Street	Russell Quay West Street
Post town	Gravesend
County/Region	Kent
Postcode	D A 1 1 0 B P
Country	

#### ③ If you have previously notified

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

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

Title*	
Full forename(s)	Michelle
Surname	Jenkins
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	d 2 d 0 m 0 m 2 y 1 y 9 y 6 y 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 C1-C4 to enter corporate member details

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	16
Street	Partridge Green
Post town	Eltham
County/Region	London
Postcode	S E 9 3 J Q
Country	United Kingdom

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	David	
Surname	Mahoney	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y3</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 AR01 and submit it together with this annual return.

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

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

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

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>	
Building name/number	18	
Street	Stewards Road	
Post town	Bury St Edmunds	
County/Region	Suffolk	
Postcode	<div> <div>I</div> <div>P</div> <div>3</div> <div>3</div> <div></div> <div>2</div> <div>P</div> <div>W</div> </div>	
Country		

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b>	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		<p><b>Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Title*	Mr	
Full forename(s)	Roger Alfred	
Surname	Mahoney	
Former name(s)		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2 d 3</div> <div>m 0 m 2</div> <div>y 1 y 9 y 5 y 0</div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b>	
Building name/number	The Yett	<p><b>Member's service address</b> If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	Burwood Road	
Post town	Walton On Thames	
County/Region	Surrey	
Postcode	K T 1 2 4 E W	
Country		

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b>	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Christine	
Surname	Martin	
Former name(s)		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>3</div> <div>m</div> <div>0</div> <div>7</div> <div>y</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 type="checkbox"/>	
<p><b> Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b> Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>		

<b>B2</b>	<b>Member's service address</b>	
Building name/number	'Glen Tarras'	
Street	Nursery Road	
Post town	Loughton	
County/Region	Essex	
Postcode	<div> <div>I</div> <div>G</div> <div>1</div> <div>0</div> <div>4</div> <div>E</div> <div>F</div> </div>	
Country	United Kingdom	
<p><b> 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.</b></p> <p>This information will appear on the public record.</p>		

## LL AR01 - continuation page

### Annual Return of a Limited Liability Partnership (LLP)

#### Member

<b>B1</b>	<b>Member details</b> ①																
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>																	
Title*																	
Full forename(s)	Karen																
Surname	McLaren																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>	d	2	d	7	m	0	m	8	y	1	y	9	y	6	y	0
d	2	d	7	m	0	m	8	y	1	y	9	y	6	y	0		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																
<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.																	

<b>B2</b>	<b>Member's service address</b> ①								
Building name/number	5								
Street	Marston Walk Walderslade								
Post town	Chatham								
County/Region	Kent								
Postcode	<table><tr><td>M</td><td>E</td><td>5</td><td></td><td>9</td><td>B</td><td>Z</td><td></td></tr></table>	M	E	5		9	B	Z	
M	E	5		9	B	Z			
Country									
<b>① If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the public record.									



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details ①

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

Title*	
Full forename(s)	Arthur
Surname	Mesher
Former name(s)②	
Country/State of residence	United Kingdom
Date of birth	d 1 5 m 0 3 y 1 9 y 6 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address ③

Building name/number	193
Street	Noak Hill Road
Post town	Billerica
County/Region	Essex
Postcode	C M 1 2 9 U L
Country	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>	
Title*		
Full forename(s)	Gillian	
Surname	Mesher	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<b>① Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.	

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	193	
Street	Noak Hill Road	
Post town	Billerica	
County/Region	Essex	
Postcode	<div> <div>C</div> <div>M</div> <div>1</div> <div>2</div> <div></div> <div>9</div> <div>U</div> <div>L</div> </div>	
Country		
	<b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b>  This information will appear on the public record.	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4</i>		
Title*		<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.
Full forename(s)	Paul	
Surname	Moss	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2</div> <div>d 7</div> <div>m 0</div> <div>m 3</div> <div>y 1</div> <div>y 9</div> <div>y 6</div> <div>y 5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	Rustics	<b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the public record.
Street	Solesbridge Lane	
Post town	Chorleywood	
County/Region	Herts	
Postcode	<div>W</div> <div>D</div> <div>3</div> <div></div> <div>5</div> <div>S</div> <div>W</div> <div></div>	
Country		

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b>	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		<p><b>Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Full forename(s)	Louise	
Surname	Newman	
Former name(s)		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>6</div> </div> <div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> </div> <div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b>	
Building name/number	41	<p><b>Info</b> If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Street	The Lindens	
Post town	Loughton	
County/Region	Essex	
Postcode	<div>I</div> <div>G</div> <div>1</div> <div>0</div> <div></div> <div>3</div> <div>H</div> <div>S</div>	
Country		

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>Ⓢ</sup>

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

Title*	
Full forename(s)	David
Surname	O'Reilly
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	Ireland
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</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 AR01 and submit it together with this annual return.

#### Corporate details

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

#### Member details

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

#### Ⓢ Former name(s)

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

**B2**

#### Member's service address <sup>Ⓢ</sup>

Building name/number	Passaroe House
Street	Passaroe Bray
Post town	Co Wicklow
County/Region	
Postcode	
Country	Ireland

Ⓢ 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.

# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b>	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Christopher	
Surname	Sasse	
Former name(s)		
Country/State of residence	United Kingdom	
Date of birth	<div>d 1</div> <div>d 3</div> <div>m 0</div> <div>m 7</div> <div>y 1</div> <div>y 9</div> <div>y 7</div> <div>y 8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p><b> Member appointments</b>            You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p><b>Corporate details</b>            Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b>            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 LLCH01.</p> <p><b> Former name(s)</b>            Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

<b>B2</b>	<b>Member's service address</b>	
Building name/number	5	
Street	Thorins Gate	
	South Woodham Ferrers	
Post town	Chelmsford	
County/Region	Essex	
Postcode	<div>C</div> <div>M</div> <div>3</div> <div></div> <div>5</div> <div>Z</div> <div>H</div> <div></div>	
Country	United Kingdom	<p><b> 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.</b></p> <p>This information will appear on the public record.</p>

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>①</sup>

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
Surname	Sasse
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Date of birth	<sup>d</sup> 0 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 0
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 C1-C4 to enter corporate member details

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	14
Street	Netherfield Thundersley
Post town	Benfleet
County/Region	Essex
Postcode	S S 7 1 T Y
Country	United Kingdom

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Joanna	
Surname	Shipp	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>8</div> <div>y</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① <b>Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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 <b>Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	23	
Street	Deer Park Way	
Post town	Waltham Abbey	
County/Region		
Postcode	<div> <div>E</div> <div>N</div> <div>9</div> <div></div> <div>3</div> <div>Y</div> <div>N</div> <div></div> </div>	
Country	United Kingdom	
	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	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)	Terence	
Surname	Spiby	
Former name(s) <sup>②</sup>		
Country/State of residence	Cyprus	
Date of birth	<div>d</div> <div>3</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>	
Building name/number	PO Box 60723	
Street		
Post town	8107 Pafos	
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country	Cyprus	<b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b>  This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Emma	
Surname	Steele	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 3 d 0 m 1 m 0 y 1 y 9 y 7 y 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	21	
Street	Myrtle Avenue	
Post town	Ruislip	
County/Region	Middlesex	
Postcode	H A 4 8 S A	
Country		
		<p><b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	<p><b>① Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <i>For a corporate member, complete Sections C1-C4.</i>		
Title*		
Full forename(s)	Perry	
Surname	Stimpson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div>d 2</div> <div>d 5</div> <div>m 0</div> <div>m 9</div> <div>y 1</div> <div>y 9</div> <div>y 6</div> <div>y 1</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> ③	<p><b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	8	
Street	Kingscliff Gardens	
Post town	Southfield	
County/Region	London	
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>9</div> <div>6</div> <div>N</div> <div>R</div>	
Country	United Kingdom	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Keith	
Surname	Tancock	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p><b>① Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	78	
Street	Stockwell Road	
Post town	East Grinstead	
County/Region	West Sussex	
Postcode	<div> <div>R</div> <div>H</div> <div>1</div> <div>9</div> <div></div> <div>4</div> <div>A</div> <div>U</div> </div>	
Country		
	<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>ⓐ</sup>	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		
Full forename(s)	Keith Barry	
Surname	Tebbutt	
Former name(s) <sup>ⓑ</sup>		
Country/State of residence		
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<b>ⓐ Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>ⓑ Former name(s)</b> 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.

<b>B2</b>	<b>Member's service address</b> <sup>ⓐ</sup>	
Building name/number	The Old House	
Street	Corsley	
Post town	Groomsbridge	
County/Region	East Sussex	
Postcode	<div> <div>T</div> <div>N</div> <div>3</div> <div></div> <div>9</div> <div>Q</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	<b>ⓐ 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.</b>  This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Peter	
Surname	Walford	
Former name(s) <sup>②</sup>		
Country/State of residence	Australia	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AR01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>	
Building name/number	10	
Street	Elwell Street	
Post town	Secret Harbour	
County/Region		
Postcode	<div> <div>W</div> <div>A</div> <div></div> <div>6</div> <div>1</div> <div>7</div> <div>3</div> <div></div> </div>	
Country	Australia	
	<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*		<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.
Full forename(s)	Valda	
Surname	Walford	
Former name(s) ②		
Country/State of residence	Australia	
Date of birth	<div>d 3 d 0 m 1 m 1 y 1 y 9 y 5 y 5</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	10	<b>③ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on the public record.
Street	Elwell Street	
Post town	Secret Harbour	
County/Region		
Postcode	W A 6 1 7 3	
Country	Australia	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*		
Full forename(s)	Private Pension of Jeremy	
Surname	Wolff	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d</div> <div>0</div> <div>5</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

<b>B2</b>	<b>Member's service address</b> ③	
Building name/number	Hornbuckle Mitchell	
Street	Ground Floor, Dolphyn Court	
	10 - 11 Great Turnstile	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>C</div> <div>1</div> <div>V</div> <div></div> <div>7</div> <div>J</div> <div>U</div> </div>	
Country		
	<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>	



# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

<b>C1</b>	<b>Corporate member details</b> ①	
Please use this section to list all the corporate members of the LLP. Please complete <b>Sections C1-C4</b> .		
Name of corporate body/firm	Aitch Care Homes (London) Limited	<b>① Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AR02 and submit it together with this annual return.  <b>Corporate member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Building name/number	Haslers	
Street	Old Station Road	
Post town	Loughton	
County/Region	Essex	
Postcode	I G 1 0 4 P L	
Country	England	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies</b> ②	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ②	United Kingdom	
Registration number	5016149	
<b>C4</b>	<b>Non-EEA companies</b>	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

**C1**

#### Corporate member details ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**.

Name of corporate body/firm	Crosby Pension Scheme
Building name/number	The End House
Street	Woodman Lane
Post town	Sewardstonebury
County/Region	London
Postcode	E 4 7 Q R
Country	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Corporate member appointments

You may not use this form to appoint a corporate member. To do this, please complete form LL AR02 and submit it together with this annual return.

#### Corporate member details

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

This information will appear on the public record.

**C2**

#### Location of the registry of the corporate body or firm

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

- Yes Complete **Section C3 only**
- No Complete **Section C4 only**

**C3**

#### EEA companies ②

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

Where the company/firm is registered ②	United Kingdom
Registration number	

#### ② EEA

A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

#### 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

<b>C1</b>	<b>Corporate member details</b> ①	
	Please use this section to list all the corporate members of the LLP. Please complete <b>Sections C1-C4</b> .	
Name of corporate body/firm	The Trustees of the H+ML Smith 1991 Settlement	<p><b>① Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AR02 and submit it together with this annual return.</p> <p><b>Corporate member details</b> 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.</p> <p>This information will appear on the public record.</p>
Building name/number	Copper House	
Street	88 Snakes Lane East	
	Woodford Green	
Post town	Essex	
County/Region		
Postcode	I G 8 7 H X	
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b> ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Where the company/firm is registered ③	United Kingdom	
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<p><b>④ Non-EEA</b> 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</p>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⑤		
If applicable, the registration number		

**LLAR01****Annual Return of a Limited Liability Partnership (LLP)**

Have you completed all the LLP officer details?

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

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

**Part 3****Signature**

*This must be completed by all LLPs.*

I am signing this form on behalf of the LLP

Signature

Signature

X

*David Lake*

X

This form may be signed by: Designated member, Judicial factor

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)



### Presenter information

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

Contact name

Company name

Haslers

Address

Old Station Road

Post town

Loughton

County/Region

Essex

Postcode

I G 1 0 4 P L

Country

England

DX

7967 LOUGHTON

Telephone

020 8418 3333



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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



### Important information

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



### How to pay

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

Make cheques or postal orders payable to 'Companies House.'



### Where to send

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

**For LLPs registered in England and Wales:**

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

**For LLPs registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED236 Edinburgh 1  
or LLP-4 Edinburgh 2 (Legal Post)

**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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# LLAR01

## Annual Return of a Limited Liability Partnership (LLP)



### Presenter information

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

Contact name

Company name Haslers

Address Old Station Road

Post town Loughton

County/Region Essex

Postcode I G 1 0 4 P L

Country England

DX 7907 LOUGHTON

Telephone 020 8418 3333



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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



### Important information

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



### How to pay

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

Make cheques or postal orders payable to 'Companies House.'



### Where to send

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

**For LLPs registered in England and Wales:**

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

**For LLPs registered in Scotland:**

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

**For LLPs registered in Northern Ireland:**

The Registrar of Companies, Companies House, First  
Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1



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