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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

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

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT

CHFP010 10/09 Version 2.0 OneWorld

| √ | 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 gr You cannot use this form to gray the gray that the gray | *PM0W9HKH* 16/02/2010 1268 COMPANIES HOUSE |
|-----------------------|--|---|
| Part 1 | LLP details | → Filling in this form Please complete in typescript or in |
| | This section must be completed by all LLPs. | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| A1 | LLP details | |
| LLP number | O C 3 O 6 3 O 3 | O LLP name change If your LLP has changed its name, |
| LLP name in full 9 | ACH OF LONDON LLP | please provide the LLP name as at the date of this return. |
| | | |
| Date of this return © | 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. | 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 o | The factor and and |
| | Please give the registered office address of your company | Change of registered office |
| Building name/number | Haslers | This must agree with the address that is held on the Companies House |
| Street | Old Station Road | records at the date of this return. |
| | | If the registered office address has changed, you should complete form |
| Post town | Loughton | LL.AD01 and submit it together with this annual return. |
| County/Region | Essex | |
| Postcode | I G 1 0 4 P L | |
| A4 | Single alternative inspection location (SAIL) of the LLP records (if applicable) | |
| Building name/number | | O SAIL address |
| Street | | This must agree with the address that is held on the Companies House records at the date of this return. |
| Post town | | If the address has changed, you should complete form LLAD02 and |
| County/Region | | submit it together with this annual return. |
| Postcode | · | |

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Annual Return of a Limited Liability Partnership (LLP)

| A5 | Location of LLP records 0 | |
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| | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 | 1 Location of LLP records If the LLP records are held at the |
| | Register of members | registered office address, do not tick any of the boxes in this section. |
| | Register of debenture holders | Certain records must be kept by |
| | Instruments creating charges and register of charges. England and Wales or Northern Ireland | every LLP while other records are only kept where appropriate. |
| | Instruments creating charges and register of charges. Scotland | If the records are not kept at the SAL 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 ADO3 and submit it together with this annual return. |

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

| Part 2 | Officers of the LLP | |
|---------------------------------------|---|--|
| | This section should include details of the LLP members at the date to which this annual return is made up. | Continuation pages Two pages have been included in the form for details of members who |
| | → For a member who is an individual, go to Section B1 → For a corporate member, go to Section C1 | are individuals and two pages have been included for details of corporate members |
| | Once Part 2 has been completed, please go to Part 3 'Signature' | Please use a continuation page if you |
| Member | | need to enter any more officer details. |
| | Member details 0 | |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | O Member appointments You may not use this form to appoint a member To do this, please complete |
| Title* | | form LLAP01 and submit it together with this annual return. |
| Full forename(s) | Dinal | Corporate details |
| Surname | Ahmed | Please use Section C1-C4 to enter corporate member details |
| Former name(s) 0 | | Member details All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form |
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| Designated member | Please tick this box if you are a designated member | which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address ® | 1 |
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| Building name/number | 27 | ● If you have previously notified |
| | [- | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's |
| Building name/number Street | 27 Lime Avenue | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. |
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Annual Return of a Limited Liability Partnership (LLP)

| Reseause this section to list all the members of the LLP For a corporate member, complete Sections Cf-C4. | B1 | Member details 0 | |
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| Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Amerisham County/Region Bucks Postcode H P 6 5 L X | B2 | Member's service address ⁶ | |
| Street address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Amerisham Countly/Region Bucks Postcode H P 6 5 L X | Building name/number | 10 South Road | |
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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| Street Companies House that the address is at "The LLP's reg office, please state "The LL registered office" in the addr | gstered LPs |
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| County/Region London public record. | . |
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| B1 | Member details 0 | |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LL APO1 and submit it together with this annual return. |
| Full forename(s) | Alan | Corporate details |
| Sumame | Burgess | Please use Section C1-C4 to enter corporate member details |
| Former name(s) @ | | Member details |
| | | All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House, If you have made changes snoe the last annual return and have |
| resida de | | not notified us, please complete form LL Q-H01 |
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| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes. |
| B2 | Member's service address 9 | |
| Building name/number | 8 | ● If you have previously notified |
| Street | Blackmore Way | Companies House that the service address is at 'The LLP's registered |
| | Blackmore End | office', please state 'The LLP's registered office' in the address. |
| Post town | Wheathampstead | This information will appear on the |
| County/Region | Herts | public record. |
| Postcode | A L 4 8 L J | |
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| Member | | |
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| B1 | Member details 0 | |
| | Rease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LL.AF01 and submit it together with this annual return. |
| Full forename(s) | Cathy | Corporate details |
| Surname | Burgess | Please use Section C1-C4 to enter corporate member details. |
| Former name(s) ❷ | | Member details All details must agree with those previously notified to Companies |
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| B2 | Member's service address ⁹ | |
| Building name/number | 8 | Off you have previously notified |
| Street | Blackmore Way | Companies House that the service address is at 'The LLP's registered |
| | Blackmore End | office', please state 'The LLP's registered office' in the address. |
| Post town | Wheathampstead | This information will appear on the |
| County/Region | Herts | public record. |
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| B1 | Member details 0 | |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | Mr | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Simon Paul | Corporate details |
| Surname | Cavadıno | Please use Section C1-C4 to enter corporate member details |
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| B2 | Member's service address ⁹ | |
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| Street | Woodberry Down | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. |
| Post town | Epping | This information will appear on the |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Anthony Albert | Corporate details |
| Surname | Colbert | Please use Section C1-C4 to enter corporate member details |
| Former name(s) @ | | Member details All details must agree with those previously notified to Companies |
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| B2 | Member's service address ⁹ | |
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| Street | Smarts Lane | Companies House that the service address is at 'The LLP's registered |
| | | office', please state 'The LLP's registered office' in the address. |
| Post town | Loughton | This information will appear on the |
| County/Region | Essex | public record. |
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

| B1 | Member details 0 | |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Janet Maureen | Corporate details |
| Surname | Crosby | Please use Section C1-C4 to enter corporate member details |
| Former name(s) @ | | Member details All details must agree with those previously notified to Companies |
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| B2 | Member's service address ⁰ | |
| Building name/number | The End House | |
| Street | Woodman Lane | Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office in the address. |
| Post town | Sewardstonebury | This information will appear on the |
| County/Region | London | public record. |
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

| For a corporate member, complete Sections C1-C4. Title* Full forename(s) Stephen Clive You may no member To form LLAF with this ar | e Section C1-C4 to enter |
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| Building name/number The End House | e previously notified |
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| | Flease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | Mr | form LL APO1 and submit it together with this annual return. | |
| Full forename(s) | Richard | Corporate details | |
| Surname | Dickson | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) ❷ | | Member details All details must agree with those previously notified to Companies | |
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| B2 | Member's service address ⁰ | | |
| Building name/number | Glen Tarras | If you have previously notified | |
| Street | Nursery Road | Companies House that the service address is at 'The LLP's registered | |
| | | office', please state 'The LLP's registered office' in the address. | |
| Post town | Loughton | This information will appear on the | |
| County/Region | Essex | public record. | |
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| Member |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Grant | Corporate details |
| Surrame | Ealey | Please use Section C1-C4 to enter corporate member details |
| Former name(s) € | | Member details All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House, If you have made changes since the last annual return and have not notified us, please complete form IL CH01 |
| Date of birth | d 1 d 9 m 2 y 1 y 9 y 5 y 5 | @ Former name(s) |
| Designated member | Rease tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address © | |
| Building name/number | 21 | |
| Street | Myrtle Avenue | Companies House that the service address is at "The LLP's registered office", please state "The LLP's |
| Post town | Ruislip | registered office' in the address. |
| County/Region | Middlesex | This information will appear on the public record. |
| Postcode | H A 4 8 S A | |
| Country | [" " " " " " " " " " | |

| B1 | Member details 0 | | |
|---|--|---|--|
| | Rease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LL.APO1 and submit it together with this annual return. | |
| Full forename(s) | Isobel | Corporate details | |
| Surname | Ealey | Please use Section C1-C4 to enter corporate member details | |
| Former name(s)® | | Member details All details must agree with those | |
| Country/State of United Kingdom residence | | previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | d 3 d 1 m 0 m 3 y 1 y 9 y 5 y 6 | ⊙ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | |
| B2 | Member's service address ⁰ | | |
| Building name/number | 21 | Olf you have previously notified | |
| Street | Myrtle Avenue | Companies House that the service address is at 'The LLP's registered | |
| | | office', please state 'The LLP's registered office' in the address. | |
| Post town | Ruislip | | |
| County/Region | Middlesex | public record. | |
| Postcode | H A 4 8 S A | | |
| Country | | | |

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| B1 | Member details 9 | | |
|----------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LL APO1 and submit it together with this annual return. | |
| Full forename(s) | Sam | Corporate details | |
| Surrame | Ealey | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) Ø | | Member details All details must agree with those prevously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes snoe the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | d 0 d 6 m 4 y 1 y 9 y 8 y 6 | ⊕ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address 9 | | |
| Building name/number | 21 | ● If you have previously notified | |
| Street | Myrtle Avenue | Companies House that the service address is at 'The LLP's registered | |
| | | office', please state 'The LLP's registered office' in the address. | |
| Post town | Ruislip | This information will appear on the | |
| County/Region | Middlesex | public record. | |
| Postcode | H A 4 8 S A | | |
| Country | | | |

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

| B1 | Member details 0 | | |
|-------------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | formLLAPO1 and submit it together with this annual return. | |
| Full forename(s) | Peter | Corporate details | |
| Surname | Flood | Please use Section C1-C4 to enter corporate member details. | |
| Former name(s) Ø | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | d 1 d 2 m 3 y 1 y 9 y 5 y 3 | | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address ⁰ | | |
| Building name/number | 18 Sutherland House | Oif you have previously notified | |
| Street | Repton Park | Companies House that the service address is at The LLP's registered | |
| | Manor Road | office', please state 'The LLP's registered office' in the address. | |
| Post town | Woodford Green | This information will appear on the public record. | |
| County/Region | Essex | | |
| Postcode | I G 8 8 N S | | |
| Country | | | |

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| B1 | Member details 0 | | |
|----------------------------|---|---|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Titie* | | form LLAPO1 and submit it together with this annual return. | |
| Full forename(s) | Claude | Corporate details | |
| Surname | Gabriel | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) € | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | Switzerland | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | ⊕ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | |
| B2 | Member's service address ⁹ | | |
| Building name/number | Naglerwiesenstrasse 10 | ● If you have previously notified | |
| Street | | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. | |
| Post town | 8049 Zurich | This information will appear on the | |
| County/Region | | public record. | |
| Postcode | | | |
| Country | Switzerland | | |

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| B1 | Member details 0 | | |
|----------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LLAPO1 and submit it together with this annual return. | |
| Full forename(s) | Theresa | Corporate details | |
| Surname | Hanson | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) Ø | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | d 0 d 4 m 0 m 7 y 1 y 9 y 6 y 6 | ⊙ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address ⁰ | | |
| Building name/number | 48 | | |
| Street | Russell Quay | Companies House that the service address is at 'The LLP's registered | |
| | West Street | office', please state 'The LLP's registered office' in the address. | |
| Post town | Gravesend | This information will appear on the | |
| County/Region | Kent | public record. | |
| Postcode | D A 1 1 0 B P | | |
| Country | | | |

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

Member

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| B1 | Member details 9 | | |
|----------------------------|---|---|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LLAPO1 and submit it together with this annual return. | |
| Full forename(s) | Michelle | Corporate details | |
| Surrame | Jenkins | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) ❷ | | Member details | |
| | | All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have | |
| TO COLOR | | not notified us, please complete form LL CH01 | |
| Date of birth | $\begin{bmatrix} d & 2 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 7 \end{bmatrix}$ | | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business | |
| | | purposes during the period of this return. Married women do not need to | |
| | | give former names unless previously used for business purposes | |
| B2 | Member's service address 9 | I | |
| Building name/number | 16 | Olf you have previously notified | |
| Street | Partridge Green | Companies House that the service address is at 'The LLP's registered | |
| | | office', please state 'The LLP's registered office' in the address. | |
| Post town | Eltham | This information will appear on the | |
| County/Region | London | public record. | |
| Postcode | S E 9 3 J Q | | |
| Country | United Kingdom | | |

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

| Flease use this section to list all the members of the LLI For a corporate member, complete Sections C1-C4. | O Member appointments You may not use this form to appoint a member. To do this, please complete form LL APO1 and submit it together. |
|---|--|
| | form LLAPO1 and submit it together |
| Title* | with this annual return. |
| Full forename(s) David | Corporate details |
| Surname Mahoney | Please use Section C1-C4 to enter corporate member details |
| Former name(s) ❷ | Member details All details must agree with those previously notified to Companies |
| Country/State of United Kingdom residence | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 |
| Date of birth | ⊙ Former name(s) |
| Designated member Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| B2 Member's service address ⁹ | |
| Building name/number 18 | Olf you have previously notified |
| Street Stewards Road | Companies House that the service address is at 'The LLP's registered |
| | office, please state 'The LLP's registered office' in the address. |
| Post town Bury St Edmunds | This information will appear on the |
| County/Region Suffolk | public record. |
| Postcode I P 3 3 2 P W | |
| Country | |

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

| B1 | Member details • | |
|----------------------------|---|--|
| | Flease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | Mr | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Roger Alfred | Corporate details |
| Surname | Mahoney | Please use Section C1-C4 to enter corporate member details |
| Former name(s) @ | | Member details All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 |
| Date of birth | $\begin{bmatrix} d & 2 & d & 3 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 0 \end{bmatrix}$ | @ Former name(s) |
| Designated member | Please trok this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address ⁰ | |
| Building name/number | The Yett | Of If you have previously notified |
| Street | Burwood Road | Companies House that the service address is at 'The LLP's registered |
| | | office', please state 'The LLP's registered office' in the address. |
| Post town | Walton On Thames | This information will appear on the |
| County/Region | Surrey | public record. |
| Postcode | K T 1 2 4 E W | |
| Country | | |

| B1 | Member details 0 | | |
|----------------------------|---|--|--|
| | Flease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LLAP01 and submit it together with this annual return. | |
| Full forename(s) | Christine | Corporate details | |
| Surname | Martin | Please use Section C1-C4 to enter corporate member details | |
| Former name(s)® | | Member details | |
| | | All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House, If you have made changes since the last annual return and have | |
| residence | | not notified us, please complete form LL CH01 | |
| Date of birth | ^d 0 ^d 3 ^m 0 ^m 7 ^y 1 ^y 9 ^y 5 ^y 1 | | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business | |
| | | purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | Nember's service address ⁰ | | |
| Building name/number | 'Glen Tarras' | | |
| Street | Nursery Road | Companies House that the service address is at 'The LLP's registered | |
| | | office', please state 'The LLP's registered office' in the address. | |
| Post town | Loughton | This information will appear on the | |
| County/Region | Essex | public record. | |
| Postcode | I G 1 0 4 E F | | |
| Country | United Kingdom | | |

| B1 | Member details 0 | |
|----------------------------|---|--|
| | Flease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Karen | Corporate details |
| Surname | Mclaren | Please use Section C1-C4 to enter corporate member details |
| Former name(s) @ | | Member details |
| | | All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have |
| residence | | not notified us, please complete form LL CH01 |
| Date of birth | d 2 d 7 m 8 y 1 y 9 y 6 y 0 | ② Former name(s) |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address ⁹ | |
| Building name/number | 5 | Off you have previously notified |
| Street | Marston Walk | Companies House that the service address is at 'The LLP's registered |
| | Walderslade | office', please state 'The LLP's registered office' in the address. |
| Post town | Chatham | This information will appear on the |
| County/Region | Kent | public record. |
| Postcode | M E 5 9 B Z | |
| Country | | - |

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| For a corporate member, complete Sections C1-C4. | Member appointments for may not use this form to appoint a member. To do this, please complete form LL APO1 and submit it together with this annual return. |
|--|--|
| Title* | ormLLAP01 and submit it together |
| | |
| Editoroom(s) | Corporate details |
| Simama I Machar | Please use Section C1-C4 to enter corporate member details |
| | |
| P | previously notified to Companies |
| residence United Kingdom | House. If you have made changes ance the last annual return and have not notified us, please complete form |
| Date of birth d 1 d 5 m 0 m 3 y 1 y 9 y 6 y 5 | ⊥ CH01 Former name(s) |
| Designated member | Please provide any previous names which have been used for business ourposes during the period of this eturn. Marned women do not need to give former names unless previously used for business purposes. |
| B2 Member's service address 9 | |
| | f you have previously notified |
| Street Noak Hill Road a | Companies House that the service address is at 'The LLP's registered |
| | office', please state 'The LLP's egistered office' in the address. |
| | This information will appear on the |
| County/Region Essex | oublic record. |
| Postcode C M 1 2 9 U L | |
| Country | |

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

| B1 | Member details 0 | | |
|-------------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LLAP01 and submit it together with this annual return. | |
| Full forename(s) | Gillian | Corporate details | |
| Surname | Mesher | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) Ø | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | $\begin{bmatrix} d & 2 & d & 7 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 4 \end{bmatrix}$ | © Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address ⁰ | · · · · · | |
| Building name/number | 193 | Olf you have previously notified | |
| Street | Noak Hill Road | Companies House that the service address is at The LLP's registered | |
| | | office', please state 'The LLPs registered office' in the address. | |
| Post town | Billericay | This information will appear on the | |
| County/Region | Essex | public record. | |
| Postcode | C M 1 2 9 U L | | |
| Country | | | |

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

| B1 | Member details 0 | | | |
|-------------------------------|---|--|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | Member appointments You may not use this form to appoint a member. To do this, please complete. | | |
| Title* | | form LL.APO1 and submit it together with this annual return. | | |
| Full forename(s) | Paul | Corporate details | | |
| Surname | Moss | Please use Section C1-C4 to enter corporate member details | | |
| Former name(s) 2 | | Member details All details must agree with those previously notified to Companies | | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not not field us, please complete form LL CH01 | | |
| Date of birth | ^d 2 ^d 7 ^m 0 ^m 3 ^y 1 ^y 9 ^y 6 ^y 5 | Former name(s) | | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes | | |
| B2 | Member's service address [©] | ··· | | |
| Building name/number | Rustics | | | |
| Street | Solesbridge Lane | Companies House that the service address is at 'The LLP's registered | | |
| | | office', please state 'The LLP's registered office' in the address. | | |
| Post town | Chorleywood | This information will appear on the | | |
| County/Region | Herts | public record. | | |
| Postcode | W D 3 5 S W | | | |
| Country | | | | |

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

| B1 | Member details 0 | | |
|----------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LL APO1 and submit it together with this annual return. | |
| Full forename(s) | Louise | Corporate details | |
| Surname | Newman | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) • | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | d 0 d 6 m 8 y 1 y 9 y 5 y 8 | ⊙ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address ⁹ | | |
| Building name/number | 41 | ● If you have previously notified | |
| Street | The Lindens | Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office" in the address. | |
| Post town | Loughton | This information will appear on the | |
| County/Region | Essex | public record. | |
| Postcode | I G 1 0 3 H S | | |
| Country | | | |

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| B1 | Member details 0 | | |
|----------------------------|---|---|--|
| - | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LLAF01 and submit it together with this annual return. | |
| Full forename(s) | David | Corporate details | |
| Surname | O'Reilly | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) Ø | | Member details | |
| | | All details must agree with those previously notified to Companies | |
| Country/State of residence | Ireland | House. If you have made changes since the last annual return and have | |
| residence | | not notified us, please complete form LL CH01 | |
| Date of birth | d 0 d 2 m1 m1 y 1 y 9 y 6 y 1 | @ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business | |
| | | purposes during the period of this return. Married women do not need to | |
| | | give former names unless previously used for business purposes. | |
| B2 | Member's service address 0 | | |
| Building name/number | Passaroe House | lf you have previously notified | |
| Street | Passaroe Bray | Companies House that the service address is at 'The LLP's registered | |
| | | office', please state 'The LLP's registered office' in the address. | |
| Post town | Co Wicklow | This information will appear on the | |
| County/Region | | public record. | |
| Postcode | | | |
| Country | Ireland | | |

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

| B1 | Member details 0 | | |
|----------------------------|---|---|--|
| _ | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LLAPO1 and submit it together with this annual return. | |
| Full forename(s) | Christopher | Corporate details | |
| Surname | Sasse | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) @ | | Member details | |
| | | All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have | |
| residence | | not notified us, please complete form LL OH01 | |
| Date of birth | d 1 d 3 m o m 7 y 1 y 9 y 7 y 8 | @ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business | |
| | | purposes during the period of this return. Married women do not need to | |
| | | give former names unless previously used for business purposes | |
| B2 | Member's service address [©] | I | |
| Building name/number | 5 | Off you have previously notified | |
| Street | Thorins Gate | Companies House that the service address is at 'The LLP's registered | |
| | South Woodham Ferrers | office, please state 'The LLP's registered office' in the address. | |
| Post town | Chelmsford | This information will appear on the | |
| County/Region | Essex | public record. | |
| Postcode | C M 3 5 Z H | | |
| Country | United Kingdom | | |

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

| B1 | Member details 0 | | |
|----------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appaintments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | Mr | form LL APO1 and submit it together with this annual return. | |
| Full forename(s) | David | Corporate details | |
| Surname | Sasse | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) ❷ | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form | |
| Date of brth | d 0 d 3 m 5 y 1 y 9 y 5 y 0 | Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address ⁰ | | |
| Building name/number | 14 | Off you have previously notified | |
| Street | Netherfield | Companies House that the service address is at "The LLP's registered | |
| | Thundersley | office', please state 'The LLP's registered office' in the address. | |
| Post town | Benfleet | This information will appear on the | |
| County/Region | Essex | public record. | |
| Postcode | S S 7 1 T Y | | |
| Country | United Kingdom | | |

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

| B1 | Member details 0 | | |
|----------------------|---|---|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | | form LL APO1 and submit it together with this annual return. | |
| Full forename(s) | Joanna | Corporate details | |
| Surname | Shipp | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) Ø | | Member details | |
| | | All details must agree with those previously notified to Companies | |
| Country/State of | United Kingdom | House. If you have made changes since the last annual return and have | |
| residence | | not notified us, please complete form LL CH01 | |
| Date of birth | $\begin{bmatrix} d & 0 & d & 2 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 8 & y & 2 \end{bmatrix}$ | ⊕ Former name(s) | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business | |
| | | purposes during the period of this return. Married women do not need to | |
| | | give former names unless previously used for business purposes | |
| B2 | Member's service address ⁰ | I | |
| Building name/number | 23 | Olf you have previously notified | |
| Street | Deer Park Way | Companies House that the service address is at 'The LLP's registered | |
| | | office', please state 'The LLP's registered office' in the address. | |
| Post town | Waltham Abbey | This information will appear on the | |
| County/Region | | public record. | |
| Postcode | E N 9 3 Y N | | |
| Country | United Kingdom | | |
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| B1 | Member details 0 | | |
|----------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. | |
| Title* | Mr | form LL AP01 and submit it together with this annual return. | |
| Full forename(s) | Terence | Corporate details | |
| Surname | Spiby | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) ❷ | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | Cyprus | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of birth | d 3 d 1 m0 m8 y 1 y 9 y 4 y 8 | ⊕ Former name(s) | |
| Designated member | Rease tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address 9 | | |
| Building name/number | PO Box 60723 | ● If you have previously notified | |
| Street | | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's | |
| | | registered office' in the address. | |
| Post town | 8107 Pafos | This information will appear on the | |
| County/Region | | public record. | |
| Postcode | | | |
| Country | Cyprus | | |

| B1 | Member details 0 | |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Emma | Corporate details |
| Surname | Steele | Please use Section C1-C4 to enter corporate member details |
| Former name(s) @ | | Member details All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form £1. CH01 |
| Date of birth | d 3 d 0 m m m m m m m m m m m m m m m m m m | ⊙ Former name(s) |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address ⁰ | |
| Building name/number | 21 | ② If you have previously notified |
| Street | Myrtle Avenue | Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address. |
| Post town | Ruislip | This information will appear on the |
| County/Region | Middlesex | public record. |
| Postcode | H A 4 8 S A | |
| Country | | |

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| B1 | Member details 0 | |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LL APO1 and submit it together with this annual return. |
| Full forename(s) | Perry | Corporate details |
| Surname | Stimpson | Please use Section C1-C4 to enter corporate member details |
| Former name(s) ❷ | | Member details All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 |
| Date of birth | d 2 d 5 m 0 m 9 y 1 y 9 y 6 y 1 | ⊘ Former name(s) |
| Designated member | Rease tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address [©] | · · · · · · · · · · · · · · · · · · · |
| Building name/number | 8 | 1 If you have previously notified |
| Street | Kingscliff Gardens | Companies House that the service address is at "The LLP's registered |
| | | office', please state 'The LLPs registered office' in the address. |
| Post town | Southfield | This information will appear on the |
| County/Region | London | public record. |
| Postcode | S W 1 9 6 N R | |
| Country | United Kingdom | |

| Reseause this section to list all the members of the LLP For a corporate member, complete Sections Cf-C4. | B1 | Member details 0 | · · · · · |
|--|----------------------|---|--|
| Title* Full forename(s) Keith Summe Tancock Former name(s) © Tancock Former name(s) © Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Building name/number Building name/number Street Stockwell Road Country/Regon East Grinstead East Grin | | | You may not use this form to appoint a |
| Full forerame(s) Reith Summe Tancock Former name(s) © Country/State of residence Date of birth Designated member Building name/number Street Stockwell Road Country/Region Rest Sussex Postode Rest Sussex Postode Rest Sussex Postode Rest H 1 9 4 A U Corporate details Please use Section C1-C4 to enter carporate member accipanted member accipanted member Country/Region Country/Region Country/Region Rest Sussex Postode Corporate details Please use Section C1-C4 to enter carporate member accipanted member accipanted member accipanted must agree with those previously notified to Lorporate etails. Member details Member details Member details Please use Section C1-C4 to enter carporate member provided in the set use previously notified to Lorporate member accipanted must be previously used for business purposes Post town East Grinstead Country/Region Rest Sussex Postode R H 1 9 4 A U | Title* | | form LLAPO1 and submit it together |
| Former name(s) Country/State of residence Date of birth The set lick this box if you are a designated member Building name/number The stockwell Road The stock | Full forename(s) | Keith | |
| All detals must agree with those previously notified to Companies Huse. If you have previously notified to Companies Huse if you have made changes since the last annual return and have not notified us, please complete from LL CHO! Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return. Manied women do not need to give former names unless previously used for business purposes. Pullding name/number 78 Street Stockwell Road Of If you have previously notified Companies House that the service address is at The LLP's registered office, please state "The LLP's registered office," please state "The LLP | Surname | Tancock | |
| Country/State of residence United Kingdom United Kingdom House, If you have made changes since the last amust return and have not notified us, please complete from LL CH01 Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this neturn. Maried women do not need to give former names unless previously used for business purposes. Building name/number 78 9 14 19 14 | Former name(s)® | | Member details All details must agree with those |
| Date of birth The state of birth The state of | | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form |
| Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Memed women do not need to give former names unless previously used for business purposes. **Member's service address** **Building name/number** Street** Stockwell Road** Street** Stockwell Road** **Post town** East Grinstead** Post town** East Grinstead** County/Region** West Sussex* Postcode** R H 1 9 4 A U | Date of birth | d 1 d 1 m 1 m 1 y 1 y 9 y 6 y 5 | ⊕ Former name(s) |
| Building name/number 78 Street Stockwell Road Companies House that the sance address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town East Grinstead This information will appear on the public record. Postcode R H 1 9 4 A U | Designated member | Please tick this box if you are a designated member | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously |
| Street Stockwell Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town East Grinstead This information will appear on the public record. Postcode R H I 9 4 A U | B2 | Member's service address ⁰ | <u> </u> |
| Street Stockwell Road address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town East Grinstead This information will appear on the public record. Postcode R H 1 9 4 A U | Building name/number | 78 | |
| Post town East Grinstead This information will appear on the public record. Postcode R H 1 9 4 A U | Street | Stockwell Road | address is at 'The LLP's registered office', please state 'The LLP's |
| County/Region West Sussex Postcode R H 1 9 4 A U | Post town | East Grinstead | |
| | County/Region | West Sussex | |
| Country | Postcode | R H 1 9 4 A U | |
| | Country | | |

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| B1 | Member details 0 | |
|----------------------------|---|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Keith Barry | Corporate details |
| Surname | Tebbutt | Please use Section C1-C4 to enter corporate member details |
| Former name(s) Ø | | Member details All details must agree with those previously notified to Companies |
| Country/State of residence | | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 |
| | d 2 d 9 m1 m1 y1 y 9 y 5 y 9 | © Former name(s) |
| | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address ⁰ | |
| Building name/number | The Old House | Off you have previously notified |
| Street | Corrsley Companies House the address is at 'The LLF | |
| | | office', please state 'The LLP's registered office' in the address. |
| Post town | Groomsbridge | This information will appear on the |
| County/Region | East Sussex | public record. |
| Postcode | T N 3 9 Q X | |
| Country | United Kingdom | |

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| B1 | Member details 0 | |
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| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member. To do this, please complete. |
| Title* | | form LLAPO1 and submit it together with this annual return. |
| Full forename(s) | Peter | Corporate details |
| Surname | Walford | Please use Section C1-C4 to enter corporate member details |
| Former name(s) ❷ | | Member details All details must agree with those previously notified to Companies |
| Country/State of residence | Australia | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 |
| Date of birth | d 0 d 4 m 5 y 1 y 9 y 5 y 0 | ⊕ Former name(s) |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes |
| B2 | Member's service address ® | |
| Building name/number | 10 | 10 If you have previously notified |
| Street | Elwell Street | Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office" in the address. |
| Post town | Secret Harbour | This information will appear on the |
| County/Region | | public record. |
| Postcode | W A 6 1 7 3 | |
| Country | Australia | |

| Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. Title* Full forename(s) Please use this section to list all the members of the LLP You may not use the member To do this form LLAPO1 and with this annual return the component of the LLP You may not use the member To do this form LLAPO1 and with this annual return the component of the LLP You may not use the member To do this form LLAPO1 and with this annual return the component of the LLP You may not use the member To do this form LLAPO1 and with this annual return the component of the LLP Full foremany (s) | his form to appoint a s, please complete submit it together turn. |
|--|---|
| Title* formLLAP01 and swith this annual reti | submit it together turn. |
| Ediformondo) | : |
| Corporate details | n C1-C4 to enter |
| Surname Walford Please use Section corporate member | details |
| Former name(s) Member details All details must agr prevously notified to | |
| Country/State of residence Australia House, If you have snoe the last annument not notified us, piece UL CH01 | e made changes all return and have |
| Date of birth d 3 d 0 m1 m1 y 1 y 9 y 5 y 5 | |
| Designated member Please tick this box if you are a designated member purposes during the return. Married wor give former names used for business purposes. | sed for business ie period of this men do not need to cunless previously |
| Member's service address 9 | |
| Building name/number 10 Ø If you have previou | usty notified |
| Street Elwell Street Companies House address is at 'The I office', please state registered office' in | ШР's registered e 'The ШР's |
| Post town Secret Harbour This information will | ill appear on the |
| County/Region public record. | • • |
| Postcode W A 6 1 7 3 | |
| Country Australia | |

| Member |
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| B1 | Member details 0 | | |
|----------------------------|---|--|--|
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. | Member appointments You may not use this form to appoint a member Todo this, please complete. | |
| Title* | | form LLAPO1 and submit it together with this annual return. | |
| Full forename(s) | Private Pension of Jeremy | Corporate details | |
| Surname | Wolff | Please use Section C1-C4 to enter corporate member details | |
| Former name(s) ❷ | | Member details All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01 | |
| Date of brth | ^d 0 ^d 5 ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 3 | | |
| Designated member | Please tick this box if you are a designated member | Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | |
| B2 | Member's service address ⁰ | | |
| Building name/number | Hornbuckle Mitchell | Off you have previously notified | |
| Street | Ground Floor, Dolphyn Court | Companies House that the service address is at 'The LLP's registered | |
| | 10 - 11 Great Turnstile | office', please state 'The LLP's registered office' in the address. | |
| Post town | London | This information will appear on the | |
| County/Region | | public record. | |
| Postcode | W C 1 V 7 J U | | |
| Country | | | |

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

| C1 | Corporate member details o | | |
|--|--|--|--|
| - | Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4. | O Corporate member appointments You may not use this form to appoint a corporate member. To do this, please | |
| Name of corporate body/firm | Aitch Care Homes (London) Limited | complete form LLAF02 and submit it together with this annual return. | |
| Building name/number | Haslers | Corporate member details All details must agree with those previously notified to Companies | |
| Street | Old Station Road | House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. | |
| 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 | | |
| 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 ⁹ | | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ⊘EEA Afull list of countnes of the EEA can be found in our guidance: | |
| Where the company/ firm is registered ⊙ | United Kingdom | www.companieshouse.govuk Othis is the register mentioned in | |
| Registration number | 5016149 | Artide 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 | O Non-EEA Where you have provided details of the register (including state) where | |
| Legal form of the corporate body or firm | | the company or firm is registered, you must also provide its number in that register | |
| Governing law | | | |
| if applicable, where the company/firm is registered 0 | | | |
| If applicable, the registration number | | | |
| | | | |

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LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

| se use this section to list all the corporate members of the LLP Please olde Sections C1-C4. Is by Pension Scheme End House dman Lane ardstonebury don 4 7 Q R se tick this box if you are a designated member attion of the registry of the corporate body or firm a corporate member registered within the European Economic Area (EEA)? | O Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL APO2 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 CHO2. This information will appear on the public record. | |
|---|---|--|
| End House dman Lane ardstonebury don 4 7 Q R se tick this box if you are a designated member ation of the registry of the corporate body or firm e corporate member registered within the European Economic Area (EEA)? | complete form LL AP02 and submit it together with this annual return. Corporate member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02. This information will appear on the | |
| dman Lane ardstonebury don 4 7 Q R se tick this box if you are a designated member ation of the registry of the corporate body or firm e corporate member registered within the European Economic Area (EEA)? | 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 | |
| ardstonebury don 4 7 Q R se tick this box if you are a designated member ation of the registry of the corporate body or firm e corporate member registered within the European Economic Area (EEA)? | 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 | |
| don 4 7 Q R se tick this box if you are a designated member ation of the registry of the corporate body or firm e corporate member registered within the European Economic Area (EEA)? | This information will appear on the | |
| 4 7 Q R se tick this box if you are a designated member ation of the registry of the corporate body or firm e corporate member registered within the European Economic Area (EEA)? | public record. | |
| se tick this box if you are a designated member ation of the registry of the corporate body or firm e corporate member registered within the European Economic Area (EEA)? | | |
| e corporate member registered within the European Economic Area (EEA)? | | |
| e corporate member registered within the European Economic Area (EEA)? | | |
| e corporate member registered within the European Economic Area (EEA)? | | |
| • | | |
| → Yes Complete Section C3 only → No Complete Section C4 only | | |
| companies ⁰ | * - 1 | |
| se give details of the register where the company file is kept (including the antistate) and the registration number in that register | © EEA Afull list of countries of the EEA can be found in our guidance: | |
| ted Kingdom | www.companieshouse.govuk This is the register mentioned in Article 3 of the First Company Law | |
| | Directive (68/151/EEC). | |
| ÆA companies | · · · · · · · · · · · · · · · · · · · | |
| se give details of the legal form of the corporate body or firm and the law by hit is governed. If applicable, please also give details of the register in which it is red (including the state) and its registration number in that register | Non-EEA Where you have provided details of the register (including state) where | |
| | the company or firm is registered, you must also provide its number in that register | |
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

| Corporate membe | | | |
|---|---|--|--|
| C1 | Corporate member details 0 | | |
| | Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4. | O Corporate member appointments You may not use this form to appoint a corporate member. To do this, please | |
| Name of corporate | The Trustees of the H+ML Smith 1991 Settlement | complete form LLAF02 and submit it together with this annual return. | |
| body/firm | | Corporate member details | |
| Building name/number | Copper House | All details must agree with those previously notified to Companies | |
| Street | 88 Snakes Lane East | House, If you have made changes since the last annual return and have | |
| | Woodford Green | not notified us, please complete form LL CH02. | |
| Post town | Essex | This information will appear on the | |
| County/Region | | public record. | |
| Postcode | I G 8 7 H X | | |
| Country | | | |
| Designated member | Rease tick this box if you are a designated member | | |
| C2 | Location of the registry of the corporate body or firm | | |
| | Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | | |
| Œ | EEA companies 9 | | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | Afull list of countnes of the EEAcan be found in our guidance www.companieshouse.govuk This is the register mentioned in Article 3 of the First Company Law | |
| Where the company/ | United Kingdom | | |
| firm is registered • | | | |
| Registration number | | Directive (68/151/EEC). | |
| C4 | Non-EEA companies | | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | O Non-EEA Where you have provided details of the register (including state) where | |
| Legal form of the corporate body or firm | | the company or firm is registered, you must also provide its number in that register | |
| Governing law | | | |
| If applicable, where the company/firm is registered © | | | |
| If applicable, the registration number | | | |

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LL AR01 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? • Yes Go to Part 3' Signature' • No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs. I am signing this form on behalf of the LLP Signature Signature This form may be signed by Designated member, Judicial factor

LL AR01 Annual Return of a Limited Liability Partnership (LLP) Presenter information Important information You do not have to give any contact information, but if you Please note that all information on this form will do it will help Companies House if there is a query on the appear on the public pecord. form. The contact information you give will be visible to searchers of the public record. Hew to pay Company name Haslers Afee of £30 is payable to Companie House in respect of an Annual Return of an LLP. Address Old Station Road Make cheques or postal orders payable to 'Companies House.' Where to send You may return this form to any Companies House Loughton address, However for expediency we advise you to County/Region Essex returnyit to the appropriate address belgiv. Postoode I Ρ Fer LLPs registered in England and Wales: The Registrar of Companies, Companies House, Country Englap Orown Way, Cardiff, Wales, OF/4 3UZ. ĽΧ DX 33050 Cardiff 7927 LOUGHTON Telephone For LLPs registered in Scotland: 020 8418 3333 The Registrar of Campanies, Companies House, **Checklist** Fourth floor, Edinburgh Quay 2, 139 Fountainfordge, Edinburgh, Scotland, EH3 9FF We may return forms completed in correctly or DX ED226 Edinburgh 1 with information missing. or LP 4 Edinburgh 2 (Legal Post) Please make sure you have remembered the for LLPs registered in Northern Incland: following: The Registrar of Companies, Companies House, First The LLP name and number match the information. Floor, Waterfront Plaza, 8 Lagenbank Road, Belfast, Northern Ireland, 11 3BS. held on the public Register ☐ You have not used this form to make changes to the DX 481 N.R. Belfast registered office address. ☐ You have not used this form to make charges to embers' details Further information You have signed the form. You have enclosed the correct f For further information, please see the guidence notes on website at www.companieshouse.go/uk or email enquines@companieshouse.govuk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

| Pres | enter 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 rame | 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 | |
| ✓ Chec | klist | |
| We may return forms completed incorrectly or with information missing. | | |
| fallowing: The LL held on You have registed You have remoted | P name and number match the information in the public Register we not used this form to make changes to the red office address. We not used this form to make changes to eris' details | |
| | ve signed the form. ve 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,
Orown Way, Cardiff, Wales, OF14 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 Roor, 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 or email enquines@companieshouse.gov.uk

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

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