

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)



✓ What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred before 1 October 2009.

A second filing of a document cannot be filed where it is providing information that was not previously delivered. Form LL RP01 cannot be used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



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13/12/2019

#87

COMPANIES HOUSE

1

LLP details

LLP number

0 C 3 0 7 7 4 1

LLP name in full

Colmore Square LLP

► Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents

This form **only** applies to the following forms:

- | | |
|---------|--|
| LL AP01 | Appointment of member of a Limited Liability Partnership (LLP) |
| LL AP02 | Appointment of corporate member of a Limited Liability Partnership (LLP) |
| LL CH01 | Change of details of a member of a Limited Liability Partnership (LLP) |
| LL CH02 | Change of details of a corporate member of a Limited Liability Partnership (LLP) |
| LL TM01 | Termination of appointment of member of a Limited Liability Partnership (LLP) |
| LL AR01 | Annual Return of a Limited Liability Partnership (LLP) |

The following PSC forms for a Limited Liability Partnership (LLP):

- | | |
|----------|---|
| LL PSC01 | Notice of individual person with significant control (PSC) |
| LL PSC02 | Notice of relevant legal entity (RLE) with significant control |
| LL PSC03 | Notice of other registrable person (ORP) with significant control |
| LL PSC04 | Change of details of individual person with significant control (PSC) |
| LL PSC05 | Change of details of relevant legal entity (RLE) with significant control |
| LL PSC06 | Change of details of other registrable person (ORP) with significant control |
| LL PSC07 | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |
| LL PSC08 | Notification of PSC statements |
| LL PSC09 | Update to PSC statements |

LLRP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

3 Description of the original document																	
Document type ¹	Annual return made up to 01 August 2013																
Date of registration of the original document	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>3</td></tr></table>	d	0	d	6	m	0	m	8	y	2	y	0	y	1	y	3
d	0	d	6	m	0	m	8	y	2	y	0	y	1	y	3		

¹ Description of the original document

Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.

4 Section 243 or 790ZF Exemption ²	
<p>If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:</p> <p>The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p>	

² If you are currently in the process of applying for or have been granted a section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

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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

Giles Tidy

Company name

Osborne Clarke LLP

Address

2 Temple Back East

Temple Quay

Bristol

Post town

County/Region

Postcode

B S 1 6 E G

Country

DX

DX 7818 Bristol

Telephone

0117-917-3000



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 can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

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



Where to send

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

For LLPs registered in England and Wales:

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

For LLPs registered in Scotland:

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

For LLPs registered in Northern Ireland:

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

Section 243 or 790ZF exemption

If you are applying for, or have been granted, a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



Further information

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

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

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT
2000



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

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

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

☒ **What this form is NOT for**
You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to the company records.

For further information, please refer to our guidance at www.gov.uk/companieshouse

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 7 7 4 1

LLP name in full ①

Colmore Square LLP

① **LLP name change**
If your LLP has changed its name, please provide the LLP name as at the date of this return.

A2

Return dates

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

Date of this return ②

0 1 0 8 2 0 1 3

② **Date of this return**
Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Registered office address ③

Please give the registered office address of your company.

Building name/number

11

Street

Waterloo Street

Post town

Birmingham

County/Region

Postcode

B 2 5 T B

③ **Change of registered office**
This must agree with the address that is held on the Companies House records at the date of this return.
If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return.

A4

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

Building name/number

Street

Post town

County/Region

Postcode

④ **SAIL address**
This must agree with the address that is held on the Companies House records at the date of this return.
If the address has changed, you should complete form LL AD02 and submit it together with this annual return.

LL AR01 2015

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 people with significant control.
- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges: Scotland

① Location of LLP records

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

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

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

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

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

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

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

New appointments

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

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

Change to officer details

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

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

Continuation pages

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

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1

Corporate member details ①

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

Name of corporate body/firm	Kingfisher Property Partnerships Ltd as trustees of Colmore Property Unit Trust
Building name/number	41-43
Street	Maddox Street
Post town	London
County/Region	
Postcode	W 1 S 2 P D
Country	United Kingdom
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 AP02 and submit it together with this annual return.

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

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

B2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?
→ Yes Complete **Section B3 only**
→ No Complete **Section B4 only**

B3

EEA companies 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 ③	England & Wales
Registration number	04109242

② **EEA**

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

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

B4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered 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 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

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

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

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

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

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ①

Please use this section to list all individual members of the LLP.
For a corporate member, complete Sections B1-B4.

Title*	Mr
Full forename(s)	David George
Surname	Bradshaw
Former name(s) ②	
Country/State of residence	United Kingdom
Month/year of birth ③	X X 0 4 1 9 6 8
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

③ Month and year of birth

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

Continuation pages

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

C2

Member's service address ④

Building name/number	Little Onn Hall
Street	Little Onn
	Church Eaton
Post town	Stafford
County/Region	
Postcode	S T 2 0 0 A U
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ^①	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	Mrs	
Full forename(s)	Anne Rose	
Surname	Bradshaw	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Month/year of birth ^③	<div>X</div> <div>X</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>4</div> <div>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 B1-B4 to enter corporate member details.

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

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

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

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

C2	Member's service address ^④	
Building name/number	38	
Street	Park Hall Road	
Post town	Walsall	
County/Region	West Midlands	
Postcode	<div>w</div> <div>S</div> <div>5</div> <div>3</div> <div>H</div> <div>L</div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	Mr	
Full forename(s)	Nicholas John	
Surname	Crossley	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div>X</div> <div>X</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. ③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more member details.	

C2	Member's service address ④	
Building name/number	104	
Street	Regents Park Road	
Post town	London	
County/Region		
Postcode	<div>N</div> <div>W</div> <div>1</div> <div></div> <div>8</div> <div>U</div> <div>G</div> <div></div>	
Country	United Kingdom	
	④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

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

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

C2	Member's service address ④	
Building name/number	Flat 8	
Street	Dovecote Buildings 129 Battersea Rise	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>1</div> <div>1</div> <div>H</div> <div>E</div> </div>	
Country	United Kingdom	

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

This information will appear on the public record.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p> <p>Continuation pages Please use a continuation page if you need to enter more member details.</p>
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.		
Title*	Mr		
Full forename(s)	Michael Allan		
Surname	Crossley		
Former name(s) ②			
Country/State of residence	United Kingdom		
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>4</div> <div>6</div> </div>		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>		

C2	Member's service address ④		<p>④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	110		
Street	Rosemary Hill Road		
Post town	Sutton Coldfield		
County/Region	West Midlands		
Postcode	<div> <div>B</div> <div>7</div> <div>4</div> <div>7</div> <div>H</div> <div>H</div> </div>		
Country	United Kingdom		

LLAR01 2015

Annual Return of a Limited Liability Partnership (LLP)

X

Do not remove this page

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Do not remove this page

X

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ Yes Go to Part 4 'Signature'.

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

Part 4

Signature

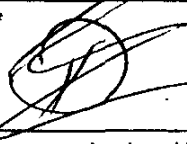
This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X



X

This form must be signed by:
Designated member, Judicial factor.



Do not cover this barcode

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name

Company name Osborne Clarke LLP

Address 2 Temple Back East

Temple Quay

Post town Bristol

County/Region

Postcode B S 1 6 E G

Country United Kingdom

DX

Telephone 0117 917 4326



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to members' details.
- ☐ You have provided the full date of birth for all individual members in Part 3.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

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



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

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



Where to send

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

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

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

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



Further information

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

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

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

LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ①

Please use this section to list all individual members of the LLP.
For a corporate member, complete Sections B1-B4.

Title*	Mr
Full forename(s)	David Edmund
Surname	Bradshaw
Former name(s) ②	
Country/State of residence	United Kingdom
Month/year of birth ③	X X 0 4 1 9 4 8

Designated member ☐ Please tick this box if you are a designated member.

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

③ Month and year of birth

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

C2

Member's service address ④

Building name/number	38
Street	Park Hall Road
Post town	Walsall
County/Region	West Midlands
Postcode	W S 5 3 H L
Country	United Kingdom

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

This information will appear on the public record.

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

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

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

C2	Member's service address ④
Building name/number	The Chase
Street	Nurton Hill Road
	Pattingham
Post town	Wolverhampton
County/Region	West Midlands
Postcode	W V 7 7 H F
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

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

C2	Member's service address ^④
Building name/number	The Stockings
Street	Huspins Lane Codsall
Post town	Wolverhampton
County/Region	West Midlands
Postcode	W V 8 1 Q B
Country	United Kingdom

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

This information will appear on the public record.

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

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

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

C2 Member's service address ^④	
Building name/number	110
Street	Rosemary Hill Road
Post town	Sutton Coldfield
County/Region	West Midlands
Postcode	B 7 4 7 H H
Country	United Kingdom

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

This information will appear on the public record.

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ①	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	Mr	
Full forename(s)	Stephen Charles	
Surname	McKenna	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	<div>X</div> <div>X</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y2</div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section B1-B4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. ③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.	

C2	Member's service address ④	
Building name/number	Dunaldy House	
Street	42 Ballybentragh Road	
	Dunadry	
Post town	Antrim	
County/Region		
Postcode	<div>B</div> <div>T</div> <div>4</div> <div>1</div> <div></div> <div>2</div> <div>H</div> <div>J</div>	
Country	Northern Ireland	
	④ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 2015 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

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

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

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

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

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

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

C2 Member's service address ^④	
Building name/number	Dunaldy House
Street	42 Ballybentragh Road Dunadry
Post town	Antrim
County/Region	
Postcode	B T 4 1 2 H J
Country	Northern Ireland

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

This information will appear on the public record.