

000678-180

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

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

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 notice of changes to the LLP members, the registered address or information relating to the company records.

WEDNESDAY



A09 29/09/2010 172
COMPANIES HOUSE

Part 1 LLP details

This section must be completed by all LLPs

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

All fields are mandatory unless specified or indicated by *

A1**LLP details**

LLP number O C 3 0 9 3 3 8

LLP name in full ① EPOCKET SOFTWARE 1 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 2 2 0 9 2 0 1 0

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 11TH FLOOR, THE PLAZA

Street OLD HALL ST

Post town LIVERPOOL

County/Region

Postcode L 3 9 Q J

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

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

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

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

① Location of LLP records

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

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

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

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

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

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

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

Continuation pages

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

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

Member**B1****Member details ①**

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

Title*	MR																
Full forename(s)	ROWLEY STUART																
Surname	AGER																
Former name(s) ②																	
Country/State of residence	UK																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>5</td></tr></table>	d	0	d	1	m	0	m	9	y	1	y	9	y	4	y	5
d	0	d	1	m	0	m	9	y	1	y	9	y	4	y	5		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

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

Corporate details

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

Member details

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

② Former name(s)

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

B2**Member's service address ③**

Building name/number	OAK HOUSE
Street	54 MARSHALS DRIVE
Post town	ST ALBANS
County/Region	
Postcode	A L 1 4 R G
Country	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*	MR		
Full forename(s)	LEONARD PAUL		
Surname	FEETUM		
Former name(s) ②			
Country/State of residence	PRINCIPAT D'ANDORRA		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>		

B2	Member's service address ①		① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	4B EDIFICI EL PUI		
Street	AVINGUDA EL TRAVES		
Post town	LA MASSANA		
County/Region			
Postcode	<div> <div>A</div> <div>D</div> <div>4</div> <div>0</div> <div>0</div> <div></div> <div></div> <div></div> </div>		
Country	PRINCIPAT D'ANDORRA		

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

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

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

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

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

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

B2 Member's service address ①	
Building name/number	CALDREES MANOR
Street	ICKLETON
Post town	SAFFRON WALDEN
County/Region	
Postcode	C B 1 0 1 S S
Country	

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

This information will appear on the public record

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MS	
Full forename(s)	SANDRA	
Surname	GOLDSBROUGH	
Former name(s) ^②		
Country/State of residence	AUSTRALIA	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ^③	
Building name/number	17/534	
Street	NEW SOUTH HEAD ROAD	
Post town	DOUBLE BAY	
County/Region	NEW SOUTH WALES	
Postcode	<div> <div>2</div> <div>0</div> <div>2</div> <div>8</div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	AUSTRALIA	

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

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MR	
Full forename(s)	BRIAN JOSEPH JOHN	
Surname	HARMON DE CLARE	
Former name(s) ②		
Country/State of residence	CANADA	
Date of birth	<div> <div>d2</div> <div>d8</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ①	
Building name/number	203-1006 FORT STREET	
Street		
Post town	VICTORIA	
County/Region	BRITISH COLUMBIA	
Postcode	<div> <div>V</div> <div>8</div> <div>V</div> <div></div> <div>3</div> <div>K</div> <div>4</div> <div></div> </div>	
Country	CANADA	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MR	
Full forename(s)	JOHN	
Surname	HOGAN	
Former name(s) ^②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ^③	
Building name/number	30 STANMORE WAY	
Street		
Post town	LOUGHTON	
County/Region		
Postcode	<div> <div>I</div> <div>G</div> <div>1</div> <div>0</div> <div></div> <div>2</div> <div>S</div> <div>A</div> </div>	
Country	UK	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details [ⓐ]	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MR	
Full forename(s)	ADRIAN	
Surname	LANGHAM	
Former name(s) [ⓑ]		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address [ⓐ]	
Building name/number	23 MORE LANE	
Street		
Post town	ESHER	
County/Region		
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>0</div> <div></div> <div>8</div> <div>A</div> <div>J</div> </div>	
Country	UK	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MR	
Full forename(s)	NIGEL	
Surname	LITTLE	
Former name(s) ^②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

B2	Member's service address ^③	
Building name/number	1ST FLOOR, BROOK HOUS	
Street	27 UPPER BROOK STREET	
Post town	LONDON	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>K</div> <div></div> <div>7</div> <div>Q</div> <div>F</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details [ⓐ]	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	STEPHEN RICHARD	
Surname	MARSDEN	
Former name(s) [ⓑ]		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

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

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

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

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

B2	Member's service address [ⓐ]	
Building name/number	HEYWOOD	
Street	CHURCH ROAD	
	WOOLTON	
Post town	LIVERPOOL	
County/Region		
Postcode	<div> <div>L</div> <div>2</div> <div>5</div> <div></div> <div>6</div> <div>D</div> <div>D</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 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 LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	MR		
Full forename(s)	SIMON ALAN		
Surname	SMITH		
Former name(s) ^②			
Country/State of residence	UK		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>		

B2	Member's service address ^①		<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	56		
Street	BRANTWOOD ROAD		
	HERNE HILL		
Post town	LONDON		
County/Region			
Postcode	<div> <div>S</div> <div>E</div> <div>2</div> <div>4</div> <div></div> <div>0</div> <div>D</div> <div>J</div> </div>		
Country	UK		

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 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 LLCH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*	MR		
Full forename(s)	PETER		
Surname	WILLIAMSON		
Former name(s) ^②			
Country/State of residence	UK		
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ^③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	4 LUPTON ST		
Street			
Post town	LONDON		
County/Region			
Postcode	<div> <div>N</div> <div>W</div> <div>5</div> <div></div> <div>2</div> <div>H</div> <div>Y</div> <div></div> </div>		
Country			

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm		Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 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 LLCH02.
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"/>	
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	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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

C1	Corporate member details ①	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. This information will appear on the public record.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
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"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

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

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

Part 3

Signature

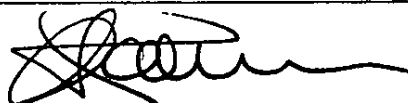
This must be completed by all LLPs.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

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

Contact name **SAMANTHA O'CONNOR**

Company name **EPOCKET SOFTWARE 1 LLP**

Address **11TH FLOOR, THE PLAZA**

100 OLD HALL ST

Post town **LIVERPOOL**

County/Region

Postcode **L 3 9 Q J**

Country **UK**

DX

Telephone **0151 255 0505**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

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



Important information

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



How to pay

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

Make cheques or postal orders payable to 'Companies House'



Where to send

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

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

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

For LLPs registered in Northern Ireland:
The Registrar of Companies, Companies House,
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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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