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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

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 gi notice of changes to the LLP members, the registered office address or information relatin the company records



A09 COMPANIES HOUSE

29/09/2010

		001/11 /11/120110002
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	
LP number	O C 3 0 9 3 3 9	LLP name change If your LLP has changed its name,
LLP name in full 🛚	EPOCKET SOFTWARE 2 LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return
A2	Return dates	② Date of this return
	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.	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
Date of this return [®]	d 2 d 2 d 70 d 71 d 70	choose an earlier return date but it must not be a later date
A3	Registered office address o	
	Please give the registered office address of your company	S 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
Building name/number	11TH FLOOR, THE PLAZA	
Street	OLD HALL ST	
		changed, you should complete form LL AD01 and submit it together with
Post town	LIVERPOOL	this annual return
County/Region		
Postcode	L 3 9 Q J	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •	
Building name/number		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 ADO2 and submit it together with this annual
Street		
Post town		
County/Region		return
Postcode		

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

Location of LLP records •	Location of LLP records •		
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members	O 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		
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 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	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.
	Once Part 2 has been completed, please go to Part 3 'Signature'.	Please use a continuation page if you need to enter any more officer details.
Member		
B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	RICHARD CHARLES	Corporate details
Surname	BEATTIE	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please
Date of birth	d	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.
Designated member	Please tick this box if you are a designated member	
B2	Member's service address [€]	
Building name/number	3	③ If you have previously notified
Street	MEADWAY CLOSE	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.
Post town	LONDOND	
County/Region		
Postcode	N W 1 1 7 B A	
Country	UK	
	'	

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LL AR01

Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	· · · · · · · · · · · · · · · · · · ·
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	FRANK	Corporate details
Sumame	BELSHAW	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	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d6 m0 m3 y1 y9 y5 y5	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	WYNSTONE	Off 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
Street	BARROWFORD ROAD	
Post town	COLNE	
County/Region		public record
Postcode	B B 8 9 Q W	
Country		

LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit together with this annual return
Full forename(s)	HENRY	Corporate details
Sumame	BROWNSON	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	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d5 m0 m8 y1 y9 y6 y1	⊘ 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	
Building name/number	7	lf you have previously notified
Street	PARK STREET	Companies House that the service address is at 'The LLP's registered
	BROUGHTON PARK	office', please state 'The LLP's registered office' in the address
Post town	MANCHESTER	This information will appear on the
County/Region		public record
Postcode	M 7 4 N J	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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 Output Description: Output Description: Output Description: Output Description: Description: Output Description: Descriptio
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	IAN	Corporate details
Surname	COCKBAIN	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛚		Member details Ali details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	© 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 €	
Building name/number	DERBY LODGE	Off you have previously notified
Street	2 DERBY ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
Post town	FRESHFIELDS	registered office' in the address This information will appear on the
County/Region		public record
Postcode	L 3 7 7 B W	
Country	UK	

LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	JOHN WARREN	Corporate details
Sumame	соок	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	UK	House If you have made changes since the last annual return and have not notified us, please complete form EL CH01
Date of birth	d 1 d 3 0 2 1 1 9 4 4 4	⊘ 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 Output Description:	
Building name/number	HADLEIGHT COURT	If you have previously notified Companies House that the service
Street	THE RIDGEWAY	address is at 'The LLP's registered
	WESTBURY ON TRYM	office', please state 'The LLP's registered office' in the address
Post town	BRISTOL	This information will appear on the
County/Region		public record
Postcode	B S 1 0 7 D G	
Country	υκ	

LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MRS	complete form LL APO1 and submit it together with this annual return
Full forename(s)	SELINA ELIZABETH	Corporate details
Surname	соок	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d9	© 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 [©]	
Building name/numbe	HEADLEIGH COURT	Tryou have previously notified
Street	THE RIDGEWAY	Companies House that the service address is at 'The LLP's registered
	WESTBURY ON TRYM	office', please state 'The LLP's registered office' in the address
Post town	BRISTOL	This information will appear on the
County/Region		public record
Postcode	B S 1 0 7 D G	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	LEONARD PAUL	Corporate details
Sumame	FEETUM	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	PRINCIPAT D'ANDORRA	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d	⊘ 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 ⁶	
Building name/number	4 EDIFICI EL PUI	1 If you have previously notified
Street	AVINGUDA EL TRAVES	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	LA MASSANA	This information will appear on th
County/Region		public record
Postcode	A D 4 0 0	
Country	PRINCIPAT D'ANDORRA	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ●	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	JOHN	Corporate details
Sumame	GILDERSLEEVE	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	UK	House. If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d 1 d 6	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⁶	
Building name/numbe	er CALDRESS MANOR	If you have previously notified
Street	ICKLETON	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	SAFFRON WALDEN	This information will appear on th
County/Region		public record
Postcode	C B 1 0 1 S S	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ®	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	LIONEL DAVID	Corporate details
Surname	GREENE	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	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d1 d7 m0 m5 y1 y9 y5 y9	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [€]	
Building name/number	9 WARREN ROAD	St f you have previously notified
Street	ICKENHAM	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
Post town	UXBRIDGE	
County/Region		public record
Postcode	U B 1 0 8 A A	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	MYLES DAVID	Corporate details
Surname	HART	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	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 ₄ y ₁ y ₉ y ₃ y ₉	@ 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 ®	
Building name/number	66 CARLISLE MANSIONS	Off you have previously notified
Street	CARLISLE PLACE	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
Post town	LONDON	
County/Region		public record
Postcode	S W 1 P 1 H Z	
Country	UK	

LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	DIVAD NHOL	Corporate details
Sumame	HICKLIN	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	do d1 mo m3 y1 y9 y5 y9	© 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 [●]	
Building name/number	26	f you have previously notified
Street	WARFIELD ROAD	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
Post town	BRACKNELL	
County/Region		
Postcode	R G 4 2 2 J Y	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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	complete form LL APO1 and submit it together with this annual return
Full forename(s)	RICHARD JAMES	Corporate details
Surname	HOLT	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	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d5 TO T6 71 79 74 73	⊘ 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 [®]	
Building name/numbe	TALL TREES	If you have previously notified
Street	HAYMES DRIVE	Companies House that the service address is at 'The LLP's registered
	CLEEVE HILL	office', please state 'The LLP's registered office' in the address
Post town	CHELTENHAM	This information will appear on the public record
County/Region		
Postcode	G L 5 2 3 Q Q	
Country	uk	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	MICHAEL RICHARD MOORE	Corporate details
Sumame	JAGGS	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d 7	Former name(s) Please provide any previous names
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 6	
Building name/numbe	TURNPIKE FIELD	If you have previously notified Companies House that the service
Street	HARTLEY	address is at 'The LLP's registered
	WINTNEY	office', please state 'The LLP's registered office' in the address
Post town	ноок	This information will appear on the public record
County/Region	HAMPSHIRE	
Postcode	R G 2 7 8 H Y	
Country	υκ	

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

B1	Member details ®	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	WARREN	Corporate details
Surname	JUPP	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	UK	House. If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [⊕]	
Building name/number	45	This information will appear on the public record
Street	YESTER ROAD	
Post town	CHISLEHURST	
County/Region		
Postcode	B R 7 5 H N	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	JAMES	Corporate details
Surname	MAGILTON	Please use Section C1-C4 to enter corporate member details.
Former name(s) @		Member details All details must agree with those
<u></u>		previously notified to Companies House If you have made changes
Country/State of residence	UK	since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d d m 5 y 1 y 9 y 6 y 9	© 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 ©	· · · · · · · · · · · · · · · · · · ·
Building name/number	15	1 If you have previously notified
Street	BROOKHILL WAY	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
Post town	IPSWICH	
County/Region		
Postcode	I P 4 5 U L	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	STEPHEN RICHARD	Corporate details
Surname	MARSDEN	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	UK	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d2 d4	⊘ 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 [●]	
Building name/number	HEYWOOD	If you have previously notified
Street	28 CHURCH ROAD	Companies House that the service address is at 'The LLP's registered
	WOOLTON	office', please state 'The LLP's registered office' in the address This information will appear on the public record
Post town	LIVERPOOL	
County/Region		
Postcode	L 2 5 6 D D	`
Country	UK	

LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details ®	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	STEPHEN ANDREW	Corporate details
Sumame	NATHAN	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	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d3 d0 m0 m4 y1 y9 y4 y7	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [⊕]	
Building name/number	3	Off 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
Street	HILLTOP ROAD	
Post town	LONDON	
County/Region		
Postcode	S W 6 2 Q A	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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) DARREN Surname NICHOLLS Country/State of residence Date of birth 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 Building name/number Building name/number Building name/number DODDINGHURST Post town BRENTWOOD PAREN Corporate details Please use Section C1-C4 to enter corporate member details. All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please tick this box if you are a designated member Please tick table. Please	B1	Member details •	
Title* MR Full forename(s) DARREN Surname NICHOLLS Former name(s) NICHOLLS Country/State of residence Date of birth I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please tick this box if you are a designated member I Please provide any previous names which have been used for business purposes. Building name/number I HARBORNE Street DODDINGHURST ROAD ODDINGHURST ROAD DODDINGHURST Post town BRENTWOOD Companies House that the service address is at 'The LIP's registered office', please state' The LIP's registered office' in the address This information will appear on the above the province of			You may not use this form to
Full forename(s) Surname NICHOLLS NICHOLLS Member details All detais must agree with those previously notified to Companies House if you have previously notified us, please complete form LL CH01 Date of birth 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 Marned women do not need to give former names unless previously used for business purposes. Building name/number HARBORNE DODDINGHURST ROAD DODDINGHURST ROAD BRENTWOOD Corporate details Please use Section C1-C4 to enter corporate member details. Member details All detais must agree with those previously notified to Companies House the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number Brit you have previously notified Companies House that the service address is at "the LIP's registered office', please state "the LIP's registered office', please state "the LIP's registered office', in the address This information will appear on the	Title*	MR	complete form LL APO1 and submit it
Surmame NICHOLLS Corporate member details 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 CHOI	Full forename(s)	DARREN	Corporate 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 Date of birth 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 peniod of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number HARBORNE Street DODDINGHURST ROAD DODDINGHURST ROAD DODDINGHURST BRENTWOOD All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01 Pormer name(s) Please provide any previous names which have been used for business purposes. Post town BRENTWOOD All details must agree with those previously notified to Companies house that these vince address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town BRENTWOOD BRENTWOOD All details must agree with those previously notified to 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 registered office' i	Surname	NICHOLLS	110000000000000000000000000000000000000
Date of birth Date of birth 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 Married women do not need to give former names unless previously used for business purposes. Building name/number HARBORNE Street DODDINGHURST ROAD DODDINGHURST Post town BRENTWOOD Since the last annual return and have not notified us, please complete form LL CH01 Promer name(s) Please provide any previous names which have been used for business purposes. Post town are a designated member Post town Since the last annual return and have not notified us, please complete form and have not notified us, please complete for any previous names which have been used for business purposes. Building name/number Bit 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's registered office' in the address registe	Former name(s)		All details must agree with those previously notified to Companies
Date of birth Date of birth 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 Member's service address Building name/number DoddingHurst road DoddingHurst Post town Brentwood This information will appear on the public greated This information will appear on the greated address and the public greated.		UK	since the last annual return and
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 purposes which have been used for business purposes. Building name/number HARBORNE Street DODDINGHURST ROAD DODDINGHURST DODDINGHURST Post town BRENTWOOD Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please tick this box if you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The	residence		
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 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. Building name/number HARBORNE Street DODDINGHURST ROAD DODDINGHURST ROAD DODDINGHURST DODDINGHURST	Date of birth	d 1 d 4 m 1 m 2 y 1 y 9 y 6 y 5	
Building name/number HARBORNE Street DODDINGHURST ROAD DODDINGHURST Post town BRENTWOOD HARBORNE Off 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	Designated member	1 ·	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.
Street DODDINGHURST ROAD DODDINGHURST Post town DODDINGHURST BRENTWOOD 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	B2	Member's service address [©]	
Street DODDINGHURST ROAD address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town BRENTWOOD This information will appear on the	Building name/number	HARBORNE	
Post town BRENTWOOD This information will appear on the	Street	DODDINGHURST ROAD	address is at 'The LLP's registered
ins mornagon wir appear on the		DODDINGHURST	registered office' in the address This information will appear on the
County/Region public record	Post town	BRENTWOOD	
	County/Region		
Postcode C M 1 5 0 R E	Postcode	C M 1 5 0 R E	
Country UK	Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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	complete form LL APO1 and submit it together with this annual return
Full forename(s)	NICHOLAS ANDREW	Corporate details
Surname	REED	Please use Section C1-C4 to enter corporate member details.
Former name(s) O		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d2 d6	© 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 ©	
Building name/number	er 32	This information will appear on the public record
Street	ENDLESHAM ROAD	
Post town	LONDON	
County/Region		
Postcode	S W 1 2 8 J U	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	CHRISTOPHER GREGORY	Corporate details
Sumame	RODGERS	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	UK	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 5 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7	⊘ 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 6	
Building name/number	WOODLANDS	Of If you have previously notified
Street	5 BEECH ROAD	Companies House that the service address is at 'The LLP's registered
	AUGHTON	office', please state 'The LLP's registered office' in the address This information will appear on the public record
Post town	ORMSKIRK	
County/Region		
Postcode	L 3 9 6 S J	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	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
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	PAUL	Corporate details
Surname	ROONEY	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	UK	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 3 ^y 1 ^y 9 ^y 4 ^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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ^❸	
Building name/number	ARDROSSAN	If you have previously notified
Street	4 CROFT DRIVE EAST	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
Post town	CALDY	
County/Region	WIRRAL	
Postcode	C H 4 8 1 L R	
Country	UK	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member details •	
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
MR	complete form LL APO1 and submit it together with this annual return
NEIL RICHARD	Corporate details
SIMPSON	Please use Section C1-C4 to enter corporate member details.
	Member details All details must agree with those previously notified to Companies
UK	House if you have made changes since the last annual return and have not notified us, please complete form LL CH01
do d5	⊘ 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.
Member's service address ⁶	
r INLEAZE HOUSE	Off 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
HUNGERFORD PARK	
HUNGERFORD	
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uk	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 MR NEIL RICHARD SIMPSON UK do do fo

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
	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	
Title*	MR	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	SIMON ALAN	Corporate details	
Surname	SMITH	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	UK	House If you have made changes since the last annual return and have not notified us, please	
Date of the di	d d d 8	complete form LL CH01	
Date of birth	d 1 d 8 0 0 1 1 1 9 6 5	● Former name(s) Please provide any previous names	
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 used for business purposes.	
B2	Member's service address ®		
Building name/number	56	Off you have previously notified	
Street	BRANTWOOD ROAD	Companies House that the service address is at 'The LLP's registered	
	HERNE HILL	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	S E 2 4 0 D J		
Country	UK		

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member details •		
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
MR	complete form LL APO1 and submit it together with this annual return	
KEVIN ALAN	Corporate details	
WARD	Please use Section C1-C4 to enter corporate member details.	
	Member details All details must agree with those previously notified to Companies	
UK	House If you have made changes since the last annual return and	
	have not notified us, please complete form LL CH01	
d3 d1	② 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 penod of this return. Married women do not need to give former names unless previously used for business purposes.	
Member's service address ^❸		
20	St you have previously notified	
PARKHURST ROAD	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	
BEXLEY		
	public record	
D A 5 1 A R		
UK		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. MR KEVIN ALAN WARD UK Please tick this box if you are a designated member Member's service address 20 PARKHURST ROAD BEXLEY D A 5 1 A R	

LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	MS	complete form LL APO1 and submit it together with this annual return
Full forename(s)	CLARE ALISON	Corporate details
Surname	WHITEHEAD	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	UK	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	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. Marned women do not need to give former names unless previously used for business purposes.
B2	Member's service address Output Description:	
Building name/number	er 29	(S) If you have previously notified
Street	LIONEL AVENUE	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
Post town	WENDOVER	
County/Region		public record
Postcode	H P 2 2 6 L L	
Country	UK	

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

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	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	ANTHONY DEREK	Corporate details	
Sumame	WOODWARD	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	UK	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 5 m 1 m 1 y 1 y 9 y 6 y 3	⊘ 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 [⊕]		
Building name/number	LYTTLETON	If you have previously notified	
Street	39 GREGORIES ROAD	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	
Post town	BEACONSFIELD		
County/Region		public record	
Postcode	H P 9 1 H H		
Country	UK		

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

Corporate member

C 1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	Ocorporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL APO2 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		:
Postcode		
Country		
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 	
ß	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	A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law
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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

CHFP000 05/10 Version 4 0

LL AR01

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.	O Corporate member appointments You may not use this form to appoint a corporate member To do this,	
Name of corporate body/firm		please complete form LL APO2 and submit it together with this annual return	
Building name/number		Corporate member details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town		form LL CH02	
County/Region		This information will appear on the public record	
Postcode			
Country			
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 ®		
	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	
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law	
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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		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 ARO1
Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
Contact name SAMANTHA O'CONNOR	E How to pay	
Address 11TH FLOOR, THE PLAZA	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP	
100 OLD HALL ST	Make cheques or postal orders payable to 'Companies House'	
	■ Where to send	
Post town LIVERPOOL County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Postcode	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone 0151 255 0505 ✓ Checklist	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)	
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	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	
☐ You have signed the form	<i>f</i> Further information	
☐ You have enclosed the correct fee	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	
}		