# 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.
- X What this form is NOT for You cannot use this form to gr notice of changes to the LLP members, the registered office address or information relating the company records



18/11/2010 **COMPANIES HOUSE** 

Part 1	LLP	details
raiti		actans

•	Filling in this form
	Please complete in typescript or in
	hold black capitals.

•	Ins	s sect	ion ir	iust t	e con	iipieu	eu uy	all LLL?	All fields are mandatory unless specified or indicated by *
A1	LLP (	deta	ils						
LP number	0	С	3	0	9	3	4	0	<ul> <li>LLP name change</li> <li>If your LLP has changed its name,</li> </ul>
LLP name in full 🕶	EPC	CK	ET S	OF	ΓWΑ	RE 4	LLI	P	please provide the LLP name as at the date of this return
A2	Retu	ırn c	late	s					② Date of this return
	futu gıve	re da n bel	te Th	e anı	nual r	eturn eturn	mus	le up date The return date must not be a st be delivered within 28 days of the date	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
Date of this retum	<sup>d</sup> 2	°2		<sub>0</sub>	<sup>m</sup> 9		'2	<sup>y</sup> 0   <sup>y</sup> 1   <sup>y</sup> 0	must not be a later date
A3	Reg	iste	red	offic	ce ac	ddre	:SS @		
	Plea	se gr	e the	regi	stere	d offi	ce ad	ddress of your company	◆ Change of registered office This must agree with the address
Building name/number	11TH FLOOR, THE PLAZA					that is held on the Companies House records at the date of this return  If the registered office address has			
Street	OLD HALL ST								
									changed, you should complete form LL ADO1 and submit it together with
Post town	LIVERPOOL						this annual return		
County/Region									
Postcode	L	3		9	Q	J			
A4	Sing reco							on location (SAIL) of the LLP	
Building name/number									SAIL address     This must agree with the address
Street									that is held on the Companies House records at the date of this return
Post town							If the address has changed, you should complete form LL ADO2 and submit it together with this annual		
County/Region									return
Postcode									

CHFP000 05/10 Version 4 0

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

5	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	• Location of LLP records  If the LLP records are held at the registered office address, do not tic any of the boxes in this section
	Register of debenture holders Instruments creating charges and register of charges England and Wales	Certain records must be kept by
	or Northern Ireland 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 move from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it togeth 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	Continuation pages Two pages have been included in the form for details of members who are
	<ul> <li>→ For a member who is an individual, go to Section B1</li> <li>→ For a corporate member, go to Section C1</li> </ul>	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	1	
B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	ALFRED DAVID	Corporate details
Sumame	ALLEN	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 m1 m1 y1 y9 y4 y8	Promer name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	20	Of you have previously notified
Street	CHESTER ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	CHIGWELL	This information will appear on the
County/Region		public record
Postcode	I G 7 6 A J	
Country	UK	
	'	
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LL ARO1
Annual Return of a Limited Liability Partnership (LLP)

Member						
B1	Member details •					
<del>_</del>	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 if together with this annual return				
Full forename(s)	PHILIP LESLIE	Corporate details				
Surname	BAKER	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	d 1 d 3 m 6 7 1 9 5 7 2	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/numbe	gr GOLD ROSES	If you have previously notified Companies House that the service				
Street	WELLFIELD ROAD	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address				
Post town	MARSHFIELD	This information will appear on the				
County/Region		public record				
Postcode	C F 3 2 U B					
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.	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)	CHRISTOPHE MACDONALD	Corporate details
Surname	CHARLTON	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
lezidelice		have not notified us, please complete form LL CH01
Date of birth	d2 d0 m0 m6 y1 y9 y5 y4	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 duning 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	r 30	S If you have previously notified Companies House that the service
Street	VICTORIA CRESCENT	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
	SHERWOOD	
Post town	NOTTINGHAM	This information will appear on the
County/Region		public record
Postcode	N G 5 4 D 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) ROGER HENRY  Surname CHATTERTON  Former name(s) O  Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Building name/number  SEAGRAVE HALL  Street  83 KING STREET  Member appointments You may not use this form to appoint a member to do this, please complete form LL APU and submit to appoint a member to do this, please complete form the changes which is not 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  OF ormer name(s)  Please provide any previous names purpose during the pencil of this return Mameria which have been used for business purposes during the pencil of this return Mameria windless previously used for business purposes.  B2  Member's service address  Building name/number  SEAGRAVE HALL  Off you have previously notified Companies House that the service address is at "the LIP's registered office," in the address at the LIP's registered office," in the address This information will appear on the public record  This information will appear on the public record	B1	Member details •			
Trull forename(s) ROGER HENRY  Surname CHATTERTON  Corporate details.  Member details.  Mem			You may not use this form to appoint a member To do this, please		
Sumame CHATTERTON  Former name(s)    Country/State of residence  Date of birth	Title*	MR			
Country/State of residence    Date of birth	Full forename(s)	ROGER HENRY			
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  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  SEAGRAVE HALL  Street  83 KING STREET  83 KING STREET  Post town  SEAGRAVE  County/Region  Postcode  L E 1 2 7 L Y  All details must agree with those previously notified to Companies which have been added the last annual return and have not notified us, please complete form LL CH01  Postcode  Postcode  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  Postcode  By former name(s)  Please provide any previous names which have been used for business purposes.  Post fy up 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', please state 'The LIP's registered office' in the address  This information will appear on the public record	Surname	CHATTERTON			
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 provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes.  Building name/number  SEAGRAVE HALL  Street  B3 KING STREET  B3 KING STREET  Post town  SEAGRAVE  County/Region  Postcode  L E 1 2 7 L Y  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.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous names which have been used for business purposes.  Pilease provide any previous particular and have not not need to give for business purposes.  Pilease provide any previous particular and have not not need to give for business purposes.  Pilease provide any previous p	Former name(s) 😉		All details must agree with those previously notified to Companies		
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 peniod of this return Mamed women do not need to give former names unless previously used for business purposes.  Building name/number  SEAGRAVE HALL  Street  83 KING STREET  BY 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  Post town  SEAGRAVE  County/Region  Postcode  L E 1 2 7 L Y		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 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  SEAGRAVE HALL  Street  83 KING STREET  Building name/number  SEAGRAVE  Building name/number  SEAGRAVE  This information will appear on the public record  Postcode  L E 1 2 7 L Y	residence		•		
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.  Member's service address  Building name/number  SEAGRAVE HALL  Street  B3 KING STREET  B3 KING STREET  Post town  SEAGRAVE  SEAGRAVE  This information will appear on the public record  Postcode  L E 1 2 7 L Y	Date of birth	d2 d5 m0 m1 1 1 9 14 2			
Building name/number   SEAGRAVE HALL   Street   83 KING STREET   Post town   SEAGRAVE   County/Region   Postcode   L   E   1   2   7   L   Y	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 83 KING STREET  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town SEAGRAVE  County/Region  Postcode L E 1 2 7 L Y	B2	Member's service address €			
Street  83 KING STREET  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  SEAGRAVE  County/Region  Postcode  L E 1 2 7 L Y	Building name/number	SEAGRAVE HALL			
Post town SEAGRAVE  County/Region  Postcode L E 1 2 7 L Y  registered office' in the address  This information will appear on the public record	Street	83 KING STREET	address is at 'The LLP's registered		
County/Region Postcode L E 1 2 7 L Y			office', please state 'The LUP's registered office' in the address		
Postcode L E 1 2 7 L Y	Post town	SEAGRAVE	This information will appear on the		
	County/Region		public record		
Country	Postcode	L E 1 2 7 L 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.	Member appointments     You may not use this form to appoint a member To do this, please			
Title*	MS	complete form LL APO1 and submit it together with this annual return			
Full forename(s)	ISABELLE JEANNE MARIE	Corporate details			
Surname	COLETTI	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 d5 m0 m9 y1 y9 y6 y4	<b>⊘</b> 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	r 47	Stf you have previously notified			
Street	PENN ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address			
Post town	BEACONSFIELD	This information will appear on the			
County/Region		public record.			
Postcode	H P 9 2 L 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	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)	THOMAS JOHN	Corporate details		
Surname	DALTON	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	<sup>d</sup> 2 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 6	© Former name(s)		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
B2	Member's service address			
Building name/number	1	19 If you have previously notified		
Street	BELLFIELDS YARD	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		
	MAIN ST			
Post town	EDINGLEY			
County/Region		public record		
Postcode	N G 2 2 8 B B			
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 complete form LL APO1 and submit it together with this annual return		
Title*	MRS			
Full forename(s)	CATHERINE CHRISTINA	Corporate details		
Surname	DEARY	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 d d m m m m m m m m m m m m m m m m m			
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 <sup>6</sup>			
Building name/number	THE MANOR HOUSE & COACH HOUSE	If you have previously notified		
Street	THE PARSONAGE	Companies House that the service address is at 'The LLP's registered		
	ABRIDGE ROAD	office', please state 'The LLP's registered office' in the address		
Post town	THEYDON BOIS	This information will appear on the		
County/Region		public record.		
Postcode	C M 1 6 7 N 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 complete form LL APO1 and submit it together with this annual return  Corporate details
Title*	MR	
Full forename(s)	JAMES	
Sumame	DEARY	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 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 <sup>6</sup>	
Building name/number	THE MANOR HOUSE & COACH HOUSE	1 f you have previously notified
Street	THE PARSONAGE	Companies House that the service address is at 'The LLP's registered
	ABRIDGE ROAD	office', please state 'The LLP's registered office' in the address
Post town	THEYDON BOIS	This information will appear on the
County/Region		public record
Postcode	C M 1 6 7 N N	
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
GRAHAM JOHN	Corporate details
EDGERTON	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
d1 d1	<b>⊘</b> 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 <sup>®</sup>	
REDWOODS	f you have previously notified
MILL LANE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
WESTERHAM	This information will appear on the public record
T N 1 6 1 S G	
ик	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.  MR  GRAHAM JOHN  EDGERTON  UK  d1 d1 m0 m7 y1 y9 y6 y1  Please tick this box if you are a designated member  Member's service address frequency REDWOODS  MILL LANE  WESTERHAM  T N 1 6 1 S G

# 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) <b>②</b>		Member details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	PRINCIPAT D'ANDORRA	since the last annual return and have not notified us, please complete form LL CH01
Date of birth	do de mo 2 71 9 5 6	<b>⊘</b> 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/numbe	r 4 EDIFICI EL PUI	Stf you have previously notified Companies House that the service
Street	AVINGUDA EL TRAVES	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 the
County/Region		public record
Postcode	A D 4 0 0	
Country	PRINCIPAT D'ANDORRA	

# 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)	PHILIP MALCOLM	Corporate details
Sumame	HALLWOOD	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 1L CH01
Date of birth	d d d m d m d m d d d d d d d d d d d d	<b>②</b> 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	NORTHWOOD	Siff you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	WELLPOND GREEN	This information will appear on the
County/Region		public record
Postcode	S G 1 1 1 N N	
Country	UK	

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

Full forename(s)  EDWARD PAUL  Surname  HARRISON  Former name(s)  Member details  All details 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 provide any previous names which have been used for business purposes during the period of this return Maried women do not need to give former names unless previously used for business purposes.  Building name/number  WHADDEN CHASE  INGATESTONE  Post town  BRENTWOOD  Member details  Member details  All details must agree with those previously not need to Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address this LIP's registered office' in please state The LLP's registered office' in the address this information will appear on the public record.	B1	Member details •	
tritle* MR  Full forename(s) EDWARD PAUL  Sumame HARRISON  Former name(s) IMM  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 amount arrow and this return man 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.  B2  Member's service address IMMADDEN CHASE INGATESTONE  Post town  BRENTWOOD  County/Region  Former names  Lyou have previously notified Companies House. If you have previously notified Companies House that the service address at 1'the LIP's registered office', please state The LIP's registered office' in the address. This information will appear on the public record			You may not use this form to appoint a member To do this, please
Former name(s)    HARRISON  Former name(s)    Wember details.  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 CHO!  Date of birth    O	Title*	MR	
Former name(s)   Country/State of residence  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  WHADDEN CHASE  INGATESTONE  Post town  BRENTWOOD  Country/Region  Country/Region  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 lave not notified us please complete form IL CH01  Pormer 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  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', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record	Full forename(s)	EDWARD PAUL	
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 LC (Hol)  Date of birth  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  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.  Purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes.  Purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes.  Purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes.  Purposes during the period of this return Marned women do not need to give former names unless previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered	Surname	HARRISON	1 1 3
County/State of residence  UK  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 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  WHADDEN CHASE  INGATESTONE  Post town  BRENTWOOD  County/Region  Postcode  C M 4 9 H F  Since the last annual return and have not notified by 3  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.  SI if you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address  This information will appear on the public record	Former name(s) 🤨		All details must agree with those previously notified to Companies
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  Street  WHADDEN CHASE  INGATESTONE  Post town  BRENTWOOD  BRENTWOOD  This information will appear on the public record  Postcode  C M 4 9 H F	Country/State of residence	UK	since the last annual return and have not notified us, please
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  34  Street  WHADDEN CHASE  INGATESTONE  Post town  BRENTWOOD  BRENTWOOD  This information will appear on the public record  County/Region  Postcode  C M 4 9 H F	Date of birth	d 5 0 3 71 9 76 3	
Building name/number 34  Street WHADDEN CHASE  INGATESTONE  Post town BRENTWOOD  County/Region  Postcode C M 4 9 H F  Street WHADDEN CHASE  Office 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	Designated member	1	which have been used for busines: purposes during the period of this return. Married women do not need to give former names unless previously used for busines:
Street  WHADDEN CHASE  INGATESTONE  Post town  County/Region  Postcode  C M 4 9 H F  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	B2	Member's service address <sup>⊕</sup>	
Street WHADDEN CHASE INGATESTONE  Post town  County/Region  Postcode  WHADDEN CHASE  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	34	
Post town BRENTWOOD This information will appear on the public record  Postcode C M 4 9 H F	Street	WHADDEN CHASE	address is at 'The LLP's registered
County/Region Postcode C M 4 9 H F		INGATESTONE	
County/Region Postcode C M 4 9 H F	Post town	BRENTWOOD	
	County/Region		public record
Country UK	Postcode	C M 4 9 H F	
	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)	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	do 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/numb	er 66 CARLISLE MANSIONS	If you have previously notified     Companies House that the service
Street	CARLISLE PLACE	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.	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
Fuli forename(s)	LEE ANDREW	Corporate details
Sumame	HENDRIE	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	d1 d8 0 5 1 7 7 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 <sup>6</sup>	
Building name/number	FINWOOD LAWN	Stf you have previously notified Companies House that the service
Street	FINWOOD ROAD	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	ROWNGTON	This information will appear on the
County/Region		public record
Postcode	C V 3 5 7 D L	
Country	UK	

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

B1	Member details 9		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	IAN DAVID	Corporate details	
Surname	LAGO	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	do d7 m1 m1 y1 y9 y6 y5	<b>⊘</b> 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 <sup> </sup>		
Building name/number	RIBER HOUSE	f you have previously notified	
Street	BEASBY ROAD	Companies House that the service address is at 'The LLP's registered	
	THURGARTON	office', please state 'The LLP's registered office' in the address  This information will appear on the	
Post town	NOTTINGHAM		
County/Region		public record	
Postcode	N G 1 4 7 F 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.	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)	BRIAN MARTIN	Corporate details
Surname	LEE	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  House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 9 <sup>'1</sup> 1 <sup>'9</sup> <sup>'5</sup> <sup>'8</sup>	© 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	HIGHWOOD	S if you have previously notified Companies House that the service
Street	DUDDENHOE END	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	ESSEX	public record
Postcode	C B 1 1 4 U T	
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 AP01 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) 👁		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 m1 m2 y1 y9 y5 y0	● Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name 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     Companies House that the service
Street	28 CHURCH ROAD	address is at 'The LLP's registered
	WOOLTON	office', please state 'The LLP's registered office' in the address
Post town	LIVERPOOL	This information will appear on the
County/Region		public record
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)	JEREMY PAUL	Corporate details
Sumame	MAXWELL	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 L1 CH01
Date of birth	d d d 8 0 5 7 7 7 7 9 7 6 7 7 7 7 9 7 6 7 7 7 9 7 9	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	47	S 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
Street	PENN ROAD	
Post town	BEACONSFIELD	
County/Region		public record
Postcode	H P 9 2 L N	
Country	uk	

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

B1	Member details 9	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments  You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	ELLIS LLOYD	Corporate details
Surname	MEAD	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	d1 d1 m1 m0 y1 y9 y7 y3	© 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 <sup>●</sup>	
Building name/number	19	If you have previously notified     Companies House that the service
Street	VALLEY ROAD	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	BRAINTREE	This information will appear on the
County/Region		public record
Postcode	C M 7 9 B 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 LLAPO1 and submit it together with this annual return
Full forename(s)	PATRICK MICHAEL	Corporate details
Sumame	ODDIE	Please use Section C1-C4 to enter corporate member details.
Former name(s) <b>9</b>		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	<b>②</b> 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 SPITAL FARM	Off you have previously notified
Street	GONALSTON	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	NOTTINGHAM	This information will appear on th
County/Region		public record.
Postcode	N G 1 4 7 J B	
Country	UK	

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

Full forename(s)  ALAN ROBERT  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	B1	Member details •	
trille" MR  Full forename(s) ALAN ROBERT  Sumame OLDAKER  Compared edatals  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 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.  B2 Member's service address   Wember 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  Promer name(s)  Please trick this box if you are a designated member  Please trick 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.  B2 Member's service address   Street  GREENHILL  BLACKWELL  Post town  BROMSGROVE  This information will appear on the public record			You may not use this form to appoint a member To do this, please
Former name(s) OLDAKER  Former	Title*	MR	
Country/State of residence    Date of birth	Full forename(s)	ALAN ROBERT	Corporate details
All details must agree with those previously notified to Companies House if you have previously notified to Companies House fixed in the service address of the	Sumame	OLDAKER	į.
Country/State of residence    Date of birth	Former name(s) 🛚		All details must agree with those previously notified to Companies
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  Street  GREENHILL  BLACKWELL  Post town  BROMSGROVE  This information will appear on the public record	Country/State of residence		since the last annual return and have not notified us, please
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   58	Date of birth	d1 d1 TO T9 71 79 74 77	
Building name/number 58  Street GREENHILL  BLACKWELL  Post town BROMSGROVE  County/Region  B 6 0 1 B L  Street GREENHILL  BLACKWELL  Postcode B 6 0 1 B L	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.
Street  GREENHILL  BLACKWELL  Post town  BROMSGROVE  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	B2	Member's service address <sup>6</sup>	
Street  GREENHILL  BLACKWELL  Post town  BROMSGROVE  County/Region  B 6 0 1 B L  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/numbe	58	
Post town BROMSGROVE  County/Region  Postcode B 6 0 1 B L  registered office' in the address  This information will appear on the public record	Street	GREENHILL	address is at 'The LLP's registered
County/Region Postcode B 6 0 1 B L		BLACKWELL	registered office' in the address
County/Region  Postcode B 6 0 1 B L	Post town	BROMSGROVE	
	County/Region		public record
Country UK	Postcode	B 6 0 1 B 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)	GRAHAM JOHN	Corporate details
Surname	SAGAR	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 1 m 1 m 1 y 1 y 9 y 5 y 9	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 6	
Building name/number	WESTON SANDS HOUSE	S If you have previously notified  Companies House that the service
Street	WESTON ON AVON	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	STRATFORD-UPON-AVON	This information will appear on the
County/Region		public record
Postcode	C V 3 7 8 J R	
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.  MR  Full forename(s)  SIMON ALAN  SIMON ALAN  SMITH  Former name(s)  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  BRANTWOOD ROAD  HERNE HILL  Post town  LONDON  Country/Region  Postcode  S E 2 4 0 D J  Country  We Member section to last all the members of the LLP for a papoint a member to do this, please complete form LL APOI and submit it together with this name a return to appoint a member 1 together with this name a submit it open the with this name a submit it open the set of the	B1	Member details •		
title* MR  Full forename(s) SIMON ALAN  Sumame SMITH  Former name(s) ●  Country/State of residence  Date of birth			You may not use this form to appoint a member To do this, please	
Sumame  SMITH  Former name(s)    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  Wember's service address    Building name/number  Branttwood Road  HERNE HILL  Post town  LONDON  County/Region  Please use Section C1-C4 to enter corporate member details.  Member details.  Member details.  All detais 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  Pormer name(s)  Please provide any previous names which have been used for business purposes during the penod of this return Mamed women do not need to give former names unless previously used for business purposes.  BI you have previously notified Companies House that the service address is at "The LLP's registered office" in the address  This information will appear on the public record	Title*	MR		
Sommer in surface is a small properties of the state of t	Full forename(s)	SIMON ALAN	Corporate 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  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 pend of this return Marned women do not need to give former names unless previously used for business purposes.  Building name/number   56	Surname	SMITH		
Country/State of residence  UK  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 provide any previous names which have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes.  Building name/number 56  Street  BRANTWOOD ROAD  HERNE HILL  Post town  LONDON  County/Region  Postcode  SE2 4 0 D J  Since the last annual return and have not notified by 56  Street  Shy you have previous names which have been used for business purposes.  Shy you have previously notified 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 public record	Former name(s) 😉		All details must agree with those previously notified to Companies	
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  Street  BRANTWOOD ROAD  HERNE HILL  Post town  LONDON  This information will appear on the public record  Postcode  SE 2 4 0 D J			since the last annual return and have not notified us, please	
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 Marned women do not need to give former names unless previously used for business purposes.  Building name/number   56   Street   BRANTWOOD ROAD   HERNE HILL   Post town   LONDON   County/Region   Postcode   S E 2 4 0 D J J	Date of birth	d		
Building name/number   56  Street   BRANTWOOD ROAD   Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town   LONDON   This information will appear on the public record   Postcode   S E 2 4 0 D J	Designated member	, ,	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.	
Street BRANTWOOD ROAD  HERNE HILL  Post town LONDON  County/Region  Postcode S E 2 4 0 D J  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	B2	Member's service address <sup>6</sup>		
Street BRANTWOOD ROAD  HERNE HILL  Post town County/Region  SE2400D  SE2400D  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	56		
HERNE HILL  Post town LONDON  County/Region  Postcode S E 2 4 0 D J  registered office' in the address  This information will appear on the public record	Street	BRANTWOOD ROAD	address is at 'The LLP's registered	
County/Region Postcode S E 2 4 0 D J		HERNE HILL		
County/Region  Postcode S E 2 4 0 D J	Post town	LONDON		
	County/Region		public record	
Country UK	Postcode	S E 2 4 0 D 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)	PHILIP MARK	Corporate details	
Surname	TOMLINSON	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   d   8   m   m   m   m   m   m   m   m   m	<b>②</b> 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 <sup>6</sup>		
Building name/number	6		
Street	KNEETON ROAD	address is at 'The LLP's registered	
	EAST BRIDGFORD	office', please state 'The LLP's registered office' in the address	
Post town	NOTTINGHAM	This information will appear on the	
County/Region		public record	
Postcode	N G 1 3 8 P G		
Country	UK		

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

B1	Member details   Output  Description:	
	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)	ANDREW DAVID	Corporate details
Surname	VANDER MEERSCH	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 d d d mo m 1 y 1 y 9 y 4 y 7	<b>⊘</b> 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	r 31	If you have previously notified     Companies House that the service
Street	ELAINE GROVE	address is at 'The LLP's registered 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	N W 5 4 Q H	
Country	UK	

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

Full forename(s) CAROLINE ANNE  Sumarme VANDER MEERSCH  Former name(s) VANDER MEERSCH  Country/State of residence  UK  Date of birth day a more 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  Wember details.  Member details.  Member details.  Member details.  Member details.  Member details.  Member details All details must agree with those previously notified to Companies thouse 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 penod of this return Marmed women do not need to give former names unless previously used for business purposes.  Building name/number  Street  ELAINE GROVE  Fost town  LONDON  County/Region  Postcode  N W 5 4 Q H   Companies house that the service address office', please state The LLP's registered office' in the address.  This information will appear on the public record	B1	Member details •		
together with this annual return Corporate details Please use Section C1-C4 to enter corporate member details. All detaits must agree with those previously notified to Companies House if you have been used for business purposes.  B2  Member's service address  Member's service address  Member details All detaits must agree with those previously notified to Companies House if you have made changes since the last annual neturn and have not notified us, please complete form LL CH01  Former name(s)  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 Mamed women do not need to give former names unless previously used for business purposes.  B2  Member's service address  Post town  LONDON  County/Region  Postcode  N W 5 4 Q H   together with this annual return Corporate details.  Member details All detaits must agree with those previously notified to Companies House that must agree with those previously notified Companies House that the service address at "The LIP's registered office", please state "The LIP's registered office"			You may not use this form to appoint a member To do this, please	
Former name(s)      Please use Section C1-C4 to enter corporate member details.	Title*	MRS		
Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please rovide address  Building name/number  Building name/number  ELAINE GROVE  Post town  Country/Region  VANDER MEERSCH  Corporate member details.  Member details  All details must agree with those pervously notified to Companies House If you have made changes 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 during the peniod of this return Mamed women do not need to give former names unless previously used for business purposes.  B2  Member's service address  Building name/number  Street  ELAINE GROVE  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	Full forename(s)	CAROLINE ANNE		
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  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  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  Street  ELAINE GROVE  Post town  LONDON  County/Region  Postcode  N W 5 4 Q H  All details must agree with those previously notified and have not notified us. Please complete form LCH01  Former name(s)  Please provide any previous names which have been used for business purposes.  Post former names unless previously used for business purposes.  If you have previously notified Companies House that the service address is at "the LLP's registered office", please state "The LLP's registered office", please state "The LLP's registered office", please state "The LLP's registered office", in the address  This information will appear on the public record	Surname	VANDER MEERSCH		
Country/State of residence    Date of birth	Former name(s) 🤨		All details must agree with those previously notified to Companies	
Date of birth  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 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 Marned women do not need to give former names unless previously used for business purposes.  Pif 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', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  N W 5 4 Q H	Country/State of	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  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  Street  ELAINE GROVE  ELAINE GROVE  Post town  LONDON  LONDON  This information will appear on the public record  Postcode  N W 5 4 Q H				
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 Marned women do not need to give former names unless previously used for business purposes.  Building name/number  Street  ELAINE GROVE  Post town  LONDON  LONDON  County/Region  Postcode  N W 5 4 Q H  Which have been used for business purposes.  Which have been used for business purposes unless purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes.  Street  Flyou 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  This information will appear on the public record	Date of birth	<sup>d</sup> 1 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 3		
Building name/number 31  Street ELAINE GROVE 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 County/Region  Postcode N W 5 4 Q H	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.	
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  County/Region  Postcode  N W 5 4 Q H  Companies House that the service address is at 'The LLP's registered office' in the address  This information will appear on the public record	B2	Member's service address		
Street ELAINE GROVE address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town LONDON This information will appear on the public record  Postcode N W 5 4 Q H	Building name/number	31		
County/Region Postcode N W 5 4 Q H	Street	ELAINE GROVE	address is at 'The LLP's registered office', please state 'The LLP's	
County/Region Postcode N W 5 4 Q H	Post town	LONDON		
	County/Region		public record	
Country UK	Postcode	N W 5 4 Q H		
	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	◆ 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)	LUCAS	Corporate details
Surname	VAN DE SCHALK	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	62 d3 m0 m3 y1 y9 y6 y9	<b>⊘</b> 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	IVY COTTAGE	If you have previously notified     Companies House that the service
Street	WOODCOTE LANE	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LEEK WOOTTON	This information will appear on the
County/Region		public record.
Postcode	C V 3 5 7 Q F	
Country	UK	

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

## **Corporate member**

1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	Corporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LLAPO2 and
lame of corporate ody/firm		submit it together with this annual return  Corporate member details
Building name/number		All details must agree with those previously notified to Companies
ireet		House If you have made changes since the last annual return and have not notified us, please complete form LL CH02
Post town		IOIN LE CRUZ
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)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies <sup>©</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	❷ 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 •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
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,
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 ©		

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# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

# **Corporate member**

<b>G1</b>	Corporate member details o	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LLAPO2 and
Name of corporate cody/firm		submit it together with this annual return
Building name/number		Corporate member details All details must agree with those previously notified to Companies
itreet		House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02  This information will appear on the
County/Region		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	1
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies o	
	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 •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directore (our 13 inearly
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 9		

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# 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 Signature Signature This form may be signed by. Designated member, Judicial factor

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

Presenter information	Important information
You do not have to give any contact information, but if you 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	£ How to pay
Company name EPOCKET SOFTWARE 4 LLP	A fee of £30 is payable to Companies House in
	respect of an Annual Return of an LLP.
Address 11TH FLOOR, THE PLAZA	Make cheques or postal orders payable to
100 OLD HALL ST	'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 L 3 9 Q J Country UK	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
We may return forms completed incorrectly or with information missing.	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
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	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
members' details.  Tou have signed the form.	<b>Turther information</b>
☐ 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