

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

000689/30

4



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

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

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

THURSDAY



A33 \*ADT3BP7Q\* 18/11/2010 343  
COMPANIES HOUSE

### Part 1

### LLP details

This section must be completed by all LLPs.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 LLP details

LLP number 

O	C	3	0	9	3	4	0
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LLP name in full **EPOCKET SOFTWARE 4 LLP**

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

#### A2 Return dates

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

Date of this return <sup>2</sup>

d	2	d	2	m	0	m	9	y	2	y	0	y	1	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

#### A3 Registered office address<sup>1</sup>

Please give the registered office address of your company

Building name/number **11TH FLOOR, THE PLAZA**

Street **OLD HALL ST**

Post town **LIVERPOOL**

County/Region

Postcode 

L	3		9	Q	J		
---	---	--	---	---	---	--	--

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

#### A4 Single alternative inspection location (SAIL) of the LLP records (if applicable)<sup>2</sup>

Building name/number

Street

Post town

County/Region

Postcode 

--	--	--	--	--	--	--	--

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

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

A5

### Location of LLP records •

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

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

#### • Location of LLP records

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

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

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

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

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Part 2

### Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up

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

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

#### Continuation pages

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

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

### Member

<b>B1</b>	<b>Member details <sup>ⓐ</sup></b>																
	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)	ALFRED DAVID																
Surname	ALLEN																
Former name(s) <sup>ⓑ</sup>																	
Country/State of residence	UK																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td></tr></table>	d	2	d	6	m	1	m	1	y	1	y	9	y	4	y	8
d	2	d	6	m	1	m	1	y	1	y	9	y	4	y	8		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

#### ⓐ Member appointments

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

#### Corporate details

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

#### Member details

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

#### ⓑ Former name(s)

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

<b>B2</b>	<b>Member's service address <sup>ⓐ</sup></b>								
Building name/number	20								
Street	CHESTER ROAD								
Post town	CHIGWELL								
County/Region									
Postcode	<table><tr><td>I</td><td>G</td><td>7</td><td></td><td>6</td><td>A</td><td>J</td><td></td></tr></table>	I	G	7		6	A	J	
I	G	7		6	A	J			
Country	UK								

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

This information will appear on the public record.

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

<b>B1</b>	<b>Member details ①</b>	<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>																
Title*	MR																
Full forename(s)	PHILIP LESLIE																
Surname	BAKER																
Former name(s) ②																	
Country/State of residence	UK																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>2</td></tr></table>		d	1	d	3	m	0	m	6	y	1	y	9	y	5	y
d	1	d	3	m	0	m	6	y	1	y	9	y	5	y	2		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

<b>B2</b>	<b>Member's service address ①</b>	<b>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b>  This information will appear on the public record.								
Building name/number	GOLD ROSES									
Street	WELLFIELD ROAD									
Post town	MARSHFIELD									
County/Region										
Postcode	<table border="1"><tr><td>C</td><td>F</td><td>3</td><td></td><td>2</td><td>U</td><td>B</td><td></td></tr></table>		C	F	3		2	U	B	
C	F		3		2	U	B			
Country										

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	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)	CHRISTOPHE MACDONALD	
Surname	CHARLTON	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	30	
Street	VICTORIA CRESCENT	
	SHERWOOD	
Post town	NOTTINGHAM	
County/Region		
Postcode	<div> <div>N</div> <div>G</div> <div>5</div> <div></div> <div>4</div> <div>D</div> <div>A</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>		<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	MR		
Full forename(s)	ROGER HENRY		
Surname	CHATTERTON		
Former name(s) ②			
Country/State of residence	UK		
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address ③</b>		<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	SEAGRAVE HALL		
Street	83 KING STREET		
Post town	SEAGRAVE		
County/Region			
Postcode	<div> <div>L</div> <div>E</div> <div>1</div> <div>2</div> <div></div> <div>7</div> <div>L</div> <div>Y</div> </div>		
Country	UK		

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>		<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.		
Title*	MS		
Full forename(s)	ISABELLE JEANNE MARIE		
Surname	COLETTI		
Former name(s) ②			
Country/State of residence	UK		
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address ①</b>		<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	47		
Street	PENN ROAD		
Post town	BEACONSFIELD		
County/Region			
Postcode	<div> <div>H</div> <div>P</div> <div>9</div> <div></div> <div>2</div> <div>L</div> <div>N</div> <div></div> </div>		
Country	UK		

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	THOMAS JOHN	
Surname	DALTON	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	1	
Street	BELLFIELDS YARD	
	MAIN ST	
Post town	EDINGLEY	
County/Region		
Postcode	<div> <div>N</div> <div>G</div> <div>2</div> <div>2</div> <div></div> <div>8</div> <div>B</div> <div>B</div> </div>	
Country	UK	

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

This information will appear on the public record.



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MRS	
Full forename(s)	CATHERINE CHRISTINA	
Surname	DEARY	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	THE MANOR HOUSE & COACH HOUSE	
Street	THE PARSONAGE	
	ABRIDGE ROAD	
Post town	THEYDON BOIS	
County/Region		
Postcode	<div> <div>C</div> <div>M</div> <div>1</div> <div>6</div> <div></div> <div>7</div> <div>N</div> <div>N</div> </div>	
Country	UK	

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

This information will appear on the public record.

# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	JAMES	
Surname	DEARY	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	THE MANOR HOUSE & COACH HOUSE	
Street	THE PARSONAGE	
	ABRIDGE ROAD	
Post town	THEYDON BOIS	
County/Region		
Postcode	<div> <div>C</div> <div>M</div> <div>1</div> <div>6</div> <div></div> <div>7</div> <div>N</div> <div>N</div> </div>	
Country	UK	

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This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	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)	GRAHAM JOHN	
Surname	EDGERTON	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	REDWOODS	
Street	MILL LANE	
Post town	WESTERHAM	
County/Region		
Postcode	<div> <div>T</div> <div>N</div> <div>1</div> <div>6</div> <div></div> <div>1</div> <div>S</div> <div>G</div> </div>	
Country	UK	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

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

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	4 EDIFICI EL PUI	
Street	AVINGUDA EL TRAVES	
Post town	LA MASSANA	
County/Region		
Postcode	<div> <div>A</div> <div>D</div> <div>4</div> <div>0</div> <div>0</div> <div></div> <div></div> <div></div> </div>	
Country	PRINCIPAT D'ANDORRA	

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# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	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)	PHILIP MALCOLM	
Surname	HALLWOOD	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>4</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	NORTHWOOD	
Street		
Post town	WELLPOND GREEN	
County/Region		
Postcode	<div> <div>S</div> <div>G</div> <div>1</div> <div>1</div> <div></div> <div>1</div> <div>N</div> <div>N</div> </div>	
Country	UK	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	EDWARD PAUL	
Surname	HARRISON	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	34	
Street	WHADDEN CHASE	
	INGATESTONE	
Post town	BRENTWOOD	
County/Region		
Postcode	<div> <div>C</div> <div>M</div> <div>4</div> <div></div> <div>9</div> <div>H</div> <div>F</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	MYLES DAVID	
Surname	HART	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	66 CARLISLE MANSIONS	
Street	CARLISLE PLACE	
Post town	LONDON	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>P</div> <div>1</div> <div>H</div> <div>Z</div> </div>	
Country	UK	

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Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

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# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	LEE ANDREW	
Surname	HENDRIE	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	FINWOOD LAWN	
Street	FINWOOD ROAD	
Post town	ROWINGTON	
County/Region		
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>5</div> <div></div> <div>7</div> <div>D</div> <div>L</div> </div>	
Country	UK	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	IAN DAVID	
Surname	LAGO	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	RIBER HOUSE	
Street	BEASBY ROAD	
	THURGARTON	
Post town	NOTTINGHAM	
County/Region		
Postcode	<div> <div>N</div> <div>G</div> <div>1</div> <div>4</div> <div></div> <div>7</div> <div>F</div> <div>W</div> </div>	
Country	UK	

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# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	BRIAN MARTIN	
Surname	LEE	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>2</div> <div>4</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

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

**Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	HIGHWOOD	
Street	DUDDENHOE END	
Post town	SAFFRON WALDEN	
County/Region	ESSEX	
Postcode	<div> <div>C</div> <div>B</div> <div>1</div> <div>1</div> <div>4</div> <div>U</div> <div>T</div> </div>	
Country	UK	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

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

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	HEYWOOD	
Street	28 CHURCH ROAD	
	WOOLTON	
Post town	LIVERPOOL	
County/Region		
Postcode	<div> <div>L</div><div>2</div><div>5</div><div></div><div>6</div><div>D</div><div>D</div><div></div> </div>	
Country	UK	

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# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	JEREMY PAUL	
Surname	MAXWELL	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	47	
Street	PENN ROAD	
Post town	BEACONSFIELD	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>9</div> <div></div> <div>2</div> <div>L</div> <div>N</div> <div></div> </div>	
Country	UK	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	ELLIS LLOYD	
Surname	MEAD	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	19	
Street	VALLEY ROAD	
Post town	BRAINTREE	
County/Region		
Postcode	<div> <div>C</div> <div>M</div> <div>7</div> <div></div> <div>9</div> <div>B</div> <div>J</div> <div></div> </div>	
Country	UK	

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# LLAR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	PATRICK MICHAEL	
Surname	ODDIE	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.

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

**Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH01.

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	SPITAL FARM	
Street	GONALSTON	
Post town	NOTTINGHAM	
County/Region		
Postcode	<div> <div>N</div> <div>G</div> <div>1</div> <div>4</div> <div></div> <div>7</div> <div>J</div> <div>B</div> </div>	
Country	UK	

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This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	ALAN ROBERT	
Surname	OLDAKER	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	58	
Street	GREENHILL	
	BLACKWELL	
Post town	BROMSGROVE	
County/Region		
Postcode	<div> <div>B</div> <div>6</div> <div>0</div> <div></div> <div>1</div> <div>B</div> <div>L</div> <div></div> </div>	
Country	UK	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	GRAHAM JOHN	
Surname	SAGAR	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	WESTON SANDS HOUSE	
Street	WESTON ON AVON	
Post town	STRATFORD-UPON-AVON	
County/Region		
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>7</div> <div></div> <div>8</div> <div>J</div> <div>R</div> </div>	
Country	UK	

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>ⓐ</sup></b>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	SIMON ALAN	
Surname	SMITH	
Former name(s) <sup>ⓑ</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

#### ⓐ Member appointments

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

#### Corporate details

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

#### Member details

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

#### ⓑ Former name(s)

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

<b>B2</b>	<b>Member's service address <sup>ⓐ</sup></b>	
Building name/number	56	
Street	BRANTWOOD ROAD	
	HERNE HILL	
Post town	LONDON	
County/Region		
Postcode	<div> <div>S</div> <div>E</div> <div>2</div> <div>4</div> <div></div> <div>0</div> <div>D</div> <div>J</div> </div>	
Country	UK	

ⓐ 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.

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# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	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)	PHILIP MARK	
Surname	TOMLINSON	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

- ① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
- Corporate details**  
Please use Section C1-C4 to enter corporate member details.
- Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
- ② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	6	
Street	KNEETON ROAD	
	EAST BRIDGFORD	
Post town	NOTTINGHAM	
County/Region		
Postcode	<div> <div>N</div> <div>G</div> <div>1</div> <div>3</div> <div></div> <div>8</div> <div>P</div> <div>G</div> </div>	
Country	UK	

- ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**
- This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	ANDREW DAVID	
Surname	VANDER MEERSCH	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	31	
Street	ELAINE GROVE	
Post town	LONDON	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>5</div> <div></div> <div>4</div> <div>Q</div> <div>H</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MRS	
Full forename(s)	CAROLINE ANNE	
Surname	VANDER MEERSCH	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

- ① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
- Corporate details**  
Please use Section C1-C4 to enter corporate member details.
- Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
- ② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	31	
Street	ELAINE GROVE	
Post town	LONDON	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>5</div> <div></div> <div>4</div> <div>Q</div> <div>H</div> <div></div> </div>	
Country	UK	

- ③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**
- This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	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)	LUCAS	
Surname	VAN DE SCHALK	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	IVY COTTAGE	
Street	WOODCOTE LANE	
Post town	LEEK WOOTTON	
County/Region		
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>5</div> <div></div> <div>7</div> <div>Q</div> <div>F</div> </div>	
Country	UK	

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

This information will appear on the public record.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

<b>C1</b>	<b>Corporate member details</b> Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	<b>Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.  <b>Corporate member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only	
<b>C3</b>	<b>EEA companies</b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>
Where the company/firm is registered		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b> 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.	<b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

# LLAR01

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

<b>C1</b>	<b>Corporate member details</b> Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	<b>Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 and submit it together with this annual return.  <b>Corporate member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LLCH02.  This information will appear on the public record.
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only	
<b>C3</b>	<b>EEA companies</b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>EEA</b> A full list of countries of the EEA can be found in our guidance. <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b> 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.	<b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

# LLAR01

## Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- Yes Go to Part 3 'Signature'
- No Please make sure all the officer details, at the time of this return, have been completed

### Part 3

### Signature

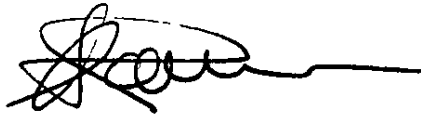
This must be completed by all LLPs.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

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



# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)



### Presenter information

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

Contact name **SAMANTHA O'CONNOR**

Company name **EPOCKET SOFTWARE 4 LLP**

Address **11TH FLOOR, THE PLAZA**

**100 OLD HALL ST**

Post town **LIVERPOOL**

County/Region

Postcode **L 3 9 Q J**

Country **UK**

DX

Telephone **0151 255 0505**



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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



### Important information

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



### How to pay

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

Make cheques or postal orders payable to 'Companies House'



### Where to send

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

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

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

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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)