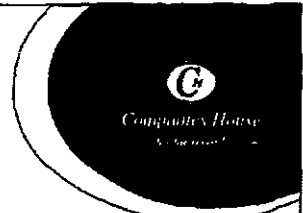


In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

# LL AR01

000031/440

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



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



DSR \*D1Z1E8HT\*  
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COMPANIES HOUSE  
AD4 "AZQGYDC"  
14/10/2011 152  
COMPANIES HOUSE

☒ **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**  
You cannot use this form to give notice of changes to the members, the registered address or information the company records.

### Part 1 LLP details

This section must be completed by all LLPs

→ **Filing 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 1 2 3 4 2**

LLP name in full **Americas 5 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 **1 9 0 3 2 0 1 1**

**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

Please give the registered office address of your company

Building name/number

Street

Post town

County/Region

Postcode

**3 Change of registered office**  
This must agree with the address that is held on the Companies House records at the date of this return

If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return

#### A4 Single alternative inspection location (SAIL) of the LLP records (if applicable)

Building name/number

Street

Post town

County/Region

Postcode

**4 SAIL address**  
This must agree with the address that is held on the Companies House records at the date of this return

If the address has changed, you should complete form LL AD02 and submit it together with this annual return

## LLAR01

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

A5

#### Location of LLP records ①

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

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

#### ① Location of LLP records

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

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

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

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LLAD03 and submit it together with this annual return

**LLAR01****Annual Return of a Limited Liability Partnership (LLP)****Part 2 Officers of the LLP**

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

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

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

**Continuation pages**

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

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

**Member****B1****Member details ①**

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

Title*	Mr
Full forename(s)	Mohammed
Surname	Al Dejan
Former name(s) ②	
Country/State of residence	UK
Date of birth	26 05 1952
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

**B2****Member's service address ①**

Building name/number	130
Street	Dobcroft Road
Post town	Sheffield
County/Region	
Postcode	S7 2LU
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

**LLAR01****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)	Michael, Colin	
Surname	Armstrong	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y1</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	10	
Street	Lime Street	
	Ossett	
Post town	Wakefield	
County/Region		
Postcode	<div> <div>W</div> <div>F</div> <div>5</div> <div></div> <div>0</div> <div>A</div> <div>Q</div> <div></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.

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Amarjit, Singh
Surname	Bhaur
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<div> <div>d</div> <div>1</div> <div>5</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>4</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 LL AP01 and submit it together with this annual return.

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	42A
Street	Avebury Avenue
Post town	Leicester
County/Region	
Postcode	<div> <div>L</div> <div>E</div> <div>4</div> <div></div> <div>0</div> <div>F</div> <div>P</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.

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

## LL AR01 - 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)	David, John	
Surname	Ashton	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>2</div> <div>6</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>3</div> <div>7</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>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></p> <p>This information will appear on the public record.</p>
Building name/number	36	
Street	Fieldside Avenue The Hayncks	
Post town	Anderton	
County/Region	Lancs	
Postcode	<div> <div>P</div> <div>R</div> <div>6</div> <div>9</div> <div>H</div> <div>N</div> </div>	
Country	UK	

In accordance with  
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Liability Partnerships  
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Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

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

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	
Building name/number	42A	
Street	Avebury Avenue	
Post town	Leicester	
County/Region		
Postcode	<div> <div>L</div> <div>E</div> <div>4</div> <div>0</div> <div>F</div> <div>P</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

In accordance with  
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Liability Partnerships  
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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>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><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>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Ian	
Surname	Bond	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>1</div> <div>4</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>6</div> <div>1</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>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Hill Side House	
Street	High Street	
Post town	Eastry	
County/Region	Kent	
Postcode	<div> <div>C</div> <div>T</div> <div>1</div> <div>3</div> <div>0</div> <div>H</div> <div>E</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)	Robert	
Surname	Bolton	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y4</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	Grange Farm	
Street	Coton Park Road	
Post town	Linton	
County/Region		
Postcode	<div> <div>D</div> <div>E</div> <div>1</div> <div>2</div> <div>6</div> <div>R</div> <div>D</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.

In accordance with  
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Liability Partnerships  
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Companies Act 2006)  
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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)	Benjamin	
Surname	Boswell	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>01</div> <div>07</div> <div>00</div> <div>09</div> <div>11</div> <div>09</div> <div>17</div> <div>14</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	215	
Street	East 80th Street	
Post town	NEW YORK	
County/Region	NY 10075	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	USA	

**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.

In accordance with  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</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)	Duncan	
Surname	Broadbent	
Former name(s)		
Country/State of residence	UK	
Date of birth	<div> <div>'0</div> <div>'2</div> <div>'0</div> <div>'3</div> <div>'1</div> <div>'9</div> <div>'6</div> <div>'3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address</b>	
Building name/number	195	
Street	Bramhall Moor Lane Hazel Grove	
Post town	Stockport	
County/Region		
Postcode	<div> <div>S</div> <div>K</div> <div>7</div> <div></div> <div>5</div> <div>B</div> <div>D</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.

In accordance with  
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## LL AR01 - continuation page

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

#### Member

B1

#### Member details <sup>Ⓢ</sup>

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)	David, Thomas
Surname	Brooks
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	UK
Date of birth	d 2 d 5 m 1 m 1 y 1 y 9 y 7 y 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### Ⓢ Member appointments

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

#### Corporate details

Please use Section C1 C4 to enter corporate member details

#### Member details

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

#### Ⓢ Former name(s)

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

B2

#### Member's service address <sup>Ⓢ</sup>

Building name/number	Hazel Cottage
Street	Clapton Lane Clapton in Gordano
Post town	Bristol
County/Region	
Postcode	B S 2 0 7 R W
Country	

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

This information will appear on the public record

In accordance with  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	Cedarwood
Street	Spurgne Lane Fneth
Post town	Henley on Thames
County/Region	Berkshire
Postcode	R G 6 6 P A
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.

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Nathan, John
Surname	Budgett
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<div> <div>0</div> <div>2</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>7</div> <div>4</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	10
Street	Ty Draw Road Penylan
Post town	Cardiff
County/Region	
Postcode	<div> <div>C</div> <div>F</div> <div>2</div> <div>3</div> <div></div> <div>5</div> <div>H</div> <div>A</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.

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Barry, Gareth
Surname	Cashman
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	'2' '4' '0' '1' '1' '9' '6' '6'
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	4
Street	Little Warren Close
Post town	Guildford
County/Region	Surrey
Postcode	G U 4 8 P W
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.

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

## LL AR01 - continuation page

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

#### Member

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

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	The White Cottage	
Street	Marley Heights	
Post town	Haslemere	
County/Region	Surrey	
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>7</div> <div>3</div> <div>L</div> <div>U</div> </div>	
Country	UK	
	<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.	



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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	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, John	
Surname	Cook	
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>6</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.	

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	
Building name/number	Ridgehead	
Street	4 Tayman Ridge	
	Britton	
Post town	Bristol	
County/Region		
Postcode	<div> <div>B</div> <div>S</div> <div>3</div> <div>0</div> <div></div> <div>6</div> <div>H</div> <div>Y</div> </div>	
Country	UK	
	<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.	

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details ①

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

Title*	Mrs
Full forename(s)	Janice
Surname	Cook
Former name(s) ②	
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>^</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>'</div> <div>6</div> <div>'</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.

**B2**

#### Member's service address ①

Building name/number	Ridgehead
Street	4 Tayman Ridge
	Bitton
Post town	Bristol
County/Region	
Postcode	<div> <div>B</div> <div>S</div> <div>3</div> <div>0</div> <div></div> <div>6</div> <div>H</div> <div>Y</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.

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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

Title*	Mr
Full forename(s)	Peter, David
Surname	Cook
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<div> <div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</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"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	Little Millbrook
Street	9 Church Path
Post town	Great Amwell
County/Region	Hertfordshire
Postcode	<div> <div>S</div> <div>G</div> <div>1</div> <div>2</div> <div>9</div> <div>R</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.

In accordance with  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Paul
Surname	Comish
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	d 1 d 3 m 0 m 9 y 1 y 9 y 6 y 0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	Wharf House
Street	9 Hall Drive Bramhope
Post town	Leeds
County/Region	
Postcode	L S 1 6 9 J F
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.

In accordance with  
section 854 of the  
Companies Act 2006 as  
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Liability Partnerships  
(Application of  
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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>	<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)	David, John	
Surname	Courtley	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	d1 d1 m0 m4 y1 y9 y5 y7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>③</sup></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	25	
Street	Mount Pleasant Villas Crouch End	
Post town	London	
County/Region		
Postcode	N 4 4 H H	
Country	UK	

In accordance with  
section 854 of the  
Companies Act 2006 as  
applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	David, Edward, Paul
Surname	Cnsuolo
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>1</div> <div>m</div> <div>0</div> <div>a</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### <sup>①</sup> 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.

#### <sup>②</sup> Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	The Homestead
Street	Birchwood Lane
Post town	Chaldon
County/Region	
Postcode	<div> <div>C</div> <div>R</div> <div>3</div> <div></div> <div>5</div> <div>D</div> <div>Q</div> <div></div> </div>
Country	UK

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

This information will appear on the public record.

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

## 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)	Simon	
Surname	Culmer	
Former name(s) ②		
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>5</div> <div>y</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.	

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	Holm Barn	
Street	Frith End Road	
	Frith End	
Post town	Bordon	
County/Region	Hants	
Postcode	<div> <div>G</div> <div>U</div> <div>3</div> <div>5</div> <div></div> <div>0</div> <div>Q</div> <div>Z</div> </div>	
Country	UK	
	<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>  This information will appear on the public record.	

In accordance with  
section 854 of the  
Companies Act 2006 as  
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Liability Partnerships  
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Companies Act 2006)  
Regulations 2009

## 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)	Jeremy, David	
Surname	Darroch	
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>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>ⓐ</sup></b>	
Building name/number	British Sky Broadcasting Limited	
Street	Grant Way	
Post town	Isleworth	
County/Region	Middlesex	
Postcode	TW7 5QD	
Country		

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

This information will appear on the public record.



In accordance with  
section 854 of the  
Companies Act 2006 as  
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Liability Partnerships  
(Application of  
Companies Act 2006)  
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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)	Carlos, Xavier	
Surname	De Souza	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</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>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	37	
Street	The Green	
Post town	Epsom	
County/Region	Surrey	
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>7</div> <div>3</div> <div>J</div> <div>U</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.

In accordance with  
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Companies Act 2006 as  
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Liability Partnerships  
(Application of  
Companies Act 2006)  
Regulations 2009

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Paolo
Surname	Di Leo
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	d 1 d 0 m 0 m 4 y 1 y 9 y 6 y 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ③ 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.

#### ④ Former name(s)

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

**B2**

#### Member's service address <sup>⑤</sup>

Building name/number	Woodlands
Street	27 Old Road
Post town	Barton le Clay
County/Region	
Postcode	M K 4 5 4 T B
Country	UK

⑤ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

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

## 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)	Paul	
Surname	Duffy	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>0</div> <div>8</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>5</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 ①</b>	
Building name/number	4	
Street	Little Orchard Foley Road, Saint Johns	
Post town	Worcester	
County/Region		
Postcode	<div> <div>W</div> <div>R</div> <div>2</div> <div></div> <div>4</div> <div>L</div> <div>W</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.

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Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</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)	Ronan, James	
Surname	Dunne	
Former name(s)		
Country/State of residence	UK	
Date of birth	<div> <div>3</div> <div>1</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>3</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</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	The Firs	
Street	Firfields	
Post town	Weybridge	
County/Region	Surrey	
Postcode	<div> <div>K</div> <div>T</div> <div>1</div> <div>3</div> <div>0</div> <div>U</div> <div>D</div> </div>	
Country	UK	

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

## 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	<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.
Full forename(s)	Martin, Richard	
Surname	Durgan	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>'</div> <div>6</div> <div> </div> <div>m</div> <div>0</div> <div>'</div> <div>1</div> <div> </div> <div>y</div> <div>1</div> <div>'</div> <div>9</div> <div>'</div> <div>5</div> <div>'</div> <div>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<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.

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	1	<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>  This information will appear on the public record.
Street	Queensgate	
Post town	Halifax	
County/Region		
Postcode	<div> <div>H</div> <div>X</div> <div>3</div> <div> </div> <div>0</div> <div>E</div> <div>Q</div> <div> </div> </div>	
Country	UK	

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

## LL AR01 - 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)	Carl	
Surname	Elliot	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>3</div> <div>1</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>0</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	3	
Street	Mount Pleasant Road	
	Ealing	
Post town	London	
County/Region		
Postcode	W 5 1 S G	
Country	UK	

In accordance with  
section 854 of the  
Companies Act 2006 as  
applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>ⓐ</sup>

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

#### ⓐ Member appointments

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

#### Corporate details

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

#### Member details

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

#### ⓑ Former name(s)

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

**B2**

#### Member's service address <sup>ⓐ</sup>

Building name/number	Downham Cottage
Street	Downington
Post town	Lechlade
County/Region	
Postcode	G L 7 3 D L
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.

In accordance with  
section 854 of the  
Companies Act 2006 as  
applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

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

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	3	
Street	Windlesham Gardens	
Post town	Brighton	
County/Region	Sussex	
Postcode	B N 1 3 A J	
Country	UK	



In accordance with  
section 854 of the  
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applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Martin, Gordon
Surname	Firth
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<div> <div>0</div> <div>9</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	Burcot House
Street	Headley Road
	Grayshott
Post town	Hindhead
County/Region	Surrey
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>6</div> <div>6</div> <div>J</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.

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Craig, Edward
Surname	Foster
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	d 0 d 6 m 0 m 9 y 1 y 9 y 6 y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	Honeywood
Street	9 Chapel Road
Post town	Tadworth
County/Region	
Postcode	K T 2 0 5 S F
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.

In accordance with  
section 854 of the  
Companies Act 2006 as  
applied by the Limited  
Liability Partnerships  
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Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Kevin
Surname	Gothelf
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	2 2 0 5 1 9 6 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	33
Street	Wellington Road Hatch End
Post town	Pinner
County/Region	
Postcode	H A 5 4 N F
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.

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

## 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)	Christopher, James
Surname	Gray
Former name(s) ②	
Country/State of residence	UK
Date of birth	<div> <div>2</div> <div>1</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</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 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 ①</b>
Building name/number	Kirby Grange
Street	Kirby Wharfe
Post town	Tadcaster
County/Region	
Postcode	<div> <div>L</div> <div>S</div> <div>2</div> <div>4</div> <div>9</div> <div>D</div> <div>E</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*

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details \*

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

Title*	Mr
Full forename(s)	John
Surname	Green
Former name(s) *	
Country/State of residence	UK
Date of birth	<div> <div>d</div> <div>0</div> <div>8</div> <div>m</div> <div>1</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.

**B2**

#### Member's service address \*

Building name/number	6
Street	Upper Birtley
	Haselmere Road, Brook
Post town	Godalming
County/Region	Surrey
Postcode	<div> <div>G</div> <div>U</div> <div>8</div> <div>5</div> <div>L</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.

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details <sup>①</sup></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 CM01.</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)	Huw, David	
Surname	Grove	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>1</div> </div> <div> <div>m</div> <div>0</div> <div>3</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>9</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 <sup>①</sup></b>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	8	
Street	Vernon Close	
	Saltford	
Post town	Bristol	
County/Region		
Postcode	<div>B</div> <div>S</div> <div>3</div> <div>1</div> <div></div> <div>3</div> <div>A</div> <div>X</div>	
Country		

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

## LL AR01 - 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)	Philip	
Surname	Guest	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>2</div> <div>6</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>6</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	25	
Street	Birchin Bank Elsecar	
Post town	Barnsley	
County/Region		
Postcode	<div> <div>S</div> <div>7</div> <div>4</div> <div>8</div> <div>D</div> <div>P</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.

In accordance with  
section 854 of the  
Companies Act 2006 as  
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Companies Act 2006)  
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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>	<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)	Ian, Andrew	
Surname	Haire	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	d2 d2 m1 m2 y1 y9 y8 y1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	<p><b>① If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p><b>This information will appear on the public record</b></p>
Building name/number	10	
Street	East Causeway Crescent	
Post town	Leeds	
County/Region		
Postcode	L S 1 6 8 L W	
Country	UK	



In accordance with  
section 854 of the  
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applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
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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)	Christopher, Simon	
Surname	Haley	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>4</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>0</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.	

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	24	
Street	Burdon Park	
	Sunniside	
Post town	Newcastle	
County/Region		
Postcode	<div> <div>N</div> <div>E</div> <div>1</div> <div>6</div> <div>5</div> <div>H</div> <div>A</div> </div>	
Country	UK	
	<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.	

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	<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)	Nicolaas, Johannes	
Surname	Hanekom	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>2</div> <div>0</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>6</div> <div>6</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</b> <sup>①</sup>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	Oakdene	
Street	Blackfield Lane	
Post town	Ballinger	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>1</div> <div>6</div> <div>9</div> <div>L</div> <div>L</div> </div>	
Country	UK	

In accordance with  
section 854 of the  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	John, Martin	
Surname	Haeworth	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>8</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>5</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</b> <sup>①</sup>	
Building name/number	7	
Street	Sandhill Crescent	
Post town	Leeds	
County/Region		
Postcode	<div> <div>L</div> <div>S</div> <div>1</div> <div>7</div> <div>8</div> <div>D</div> <div>Y</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.

In accordance with  
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applied by the Limited  
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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)	Stuart	
Surname	Heade	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>7</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>①</sup></b>	
Building name/number	27	
Street	Winkfield Road	
Post town	Windsor	
County/Region	Berkshire	
Postcode	<div> <div>S</div> <div>L</div> <div>4</div> <div>4</div> <div>B</div> <div>A</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.

In accordance with  
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Companies Act 2006 as  
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Liability Partnerships  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details *</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)	Alison	
Surname	Hough	
Former name(s) *		
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>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address *</b>	
Building name/number	51	
Street	Curzon Road	
	Muswell Hill	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>1</div> <div>0</div> <div></div> <div>2</div> <div>R</div> <div>B</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.

In accordance with  
section 854 of the  
Companies Act 2006 as  
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Liability Partnerships  
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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>	<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)	Andrew, James	
Surname	Hough	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>4</div> <div>0</div> <div>8</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>7</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 <sup>①</sup></b>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	51	
Street	Curzon Road	
	Muswell Hill	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>1</div> <div>0</div> <div>2</div> <div>R</div> <div>B</div> </div>	
Country	UK	

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

## LL AR01 - continuation page

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

#### Member

B1 Member details <sup>①</sup>	
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)	Paul
Surname	Howard
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<div> <div>d</div> <div>0</div> <div>6</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>8</div> <div>4</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2 Member's service address <sup>①</sup>	
Building name/number	38
Street	Huntleys Park
Post town	Tunbridge Wells
County/Region	Kent
Postcode	<div> <div>T</div> <div>N</div> <div>4</div> <div>9</div> <div>T</div> <div>D</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.**

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In accordance with  
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Liability Partnerships  
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Companies Act 2006)  
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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)	Bruce	
Surname	Hunter	
Former name(s) <sup>Ⓢ</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>4</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"/>	

**Ⓢ 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	4A	
Street	Princes Road	
	Heaton Moor	
Post town	Stockport	
County/Region		
Postcode	<div> <div>S</div> <div>K</div> <div>4</div> <div></div> <div>3</div> <div>N</div> <div>Q</div> <div></div> </div>	
Country	UK	

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

This information will appear on the public record.



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

## LL AR01 - 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)	Nicholas	
Surname	Isitt	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>2</div> <div>m</div> <div>0</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</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 <sup>①</sup></b>	
Building name/number	The Haven	
Street	Brynats Bottom	
Post town	Great Missenden	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>1</div> <div>6</div> <div>0</div> <div>J</div> <div>U</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.**

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In accordance with  
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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>	<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)	Larry, James	
Surname	Iveson	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div>06</div> <div>12</div> <div>1952</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	<p><b>① If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	15	
Street	Lynch Hill Park	
Post town	Whitchurch	
County/Region		
Postcode	R G 2 8 7 N F	
Country	UK	

In accordance with  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Gethin
Surname	Jenkins
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>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>8</div> <div>y</div> <div>0</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	88
Street	Clos Myddlyn Manor Chase
	Beddau
Post town	Pontyprridd
County/Region	
Postcode	<div> <div>C</div> <div>F</div> <div>3</div> <div>8</div> <div></div> <div>2</div> <div>J</div> <div>T</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.

In accordance with  
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Liability Partnerships  
(Application of  
Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	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)	Christo, Jacques	
Surname	Keyser	
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>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</b> <sup>①</sup>	
Building name/number	114	
Street	Longfield Road	
Post town	Tring	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>2</div> <div>3</div> <div>4</div> <div>D</div> <div>E</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.

In accordance with  
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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>	<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)	Kamran	
Surname	Khan	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	'1' '0' '0' '5' '1' '9' '7' '3'	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	40	
Street	Hob Moor Road	
	Small Heath	
Post town	Birmingham	
County/Region		
Postcode	B 1 0 9 B U	
Country	UK	

In accordance with  
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Companies Act 2006 as  
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Liability Partnerships  
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Companies Act 2006)  
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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)	Bruce	
Surname	King	
Former name(s) ②		
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>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>5</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.	

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	42	
Street	Eaton Rise	
	Ealing	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>5</div> <div></div> <div>2</div> <div>E</div> <div>R</div> <div></div> </div>	
Country	UK	
	<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.	

In accordance with  
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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*	Ms	
Full forename(s)	Hilary	
Surname	King	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div>2</div> <div>0</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.	

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	3	
Street	The Buchan	
Post town	Camberley	
County/Region	Surrey	
Postcode	<div>G</div> <div>U</div> <div>1</div> <div>5</div> <div></div> <div>3</div> <div>X</div> <div>B</div>	
Country	UK	
	<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.	

In accordance with  
section 854 of the  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	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, Robert	
Surname	Laing	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y4</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</b> <sup>①</sup>	
Building name/number	Fairways	
Street	Frithsden Copse	
Post town	Berkhamsted	
County/Region		
Postcode	<div> <div>H</div> <div>P</div> <div>4</div> <div></div> <div>2</div> <div>R</div> <div>Q</div> <div></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.



In accordance with  
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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>	<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)	Richard, Jonathan, George	
Surname	Langford	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	d 1 d 6 m 1 m 1 y 1 y 9 y 6 y 8	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	3	
Street	Bucklands Batch	
Post town	Nailsea	
County/Region		
Postcode	B S 4 8 4 P Q	
Country	UK	

In accordance with  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details ①

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

Title*	Mr
Full forename(s)	Michael
Surname	Lord
Former name(s) ②	
Country/State of residence	UK
Date of birth	<div> <div>0</div> <div>3</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>0</div> </div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address ①

Building name/number	1
Street	Home Farm
	Mark House Lane, Gargrave
Post town	Skipton
County/Region	
Postcode	<div> <div>B</div> <div>D</div> <div>2</div> <div>3</div> <div>3</div> <div>U</div> <div>T</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.

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

## LL AR01 - 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)	Richard, Matthew	
Surname	Lord	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>'0</div> <div>'1</div> <div>'1</div> <div>'2</div> <div>'1</div> <div>'9</div> <div>'7</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 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	18	
Street	Wintour Close	
	Chepstow	
Post town	Monmouthshire	
County/Region		
Postcode	<div> <div>N</div> <div>P</div> <div>1</div> <div>6</div> <div></div> <div>5</div> <div>L</div> <div>E</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.

In accordance with  
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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)	Adnan	
Surname	McDonald	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>1</div> <div>1</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.	

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	29	
Street	Kew Green	
Post town	Richmond	
County/Region		
Postcode	<div> <div>T</div> <div>W</div> <div>9</div> <div>3</div> <div>A</div> <div>A</div> </div>	
Country	UK	
	<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.	

In accordance with  
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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>	<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 CHD1.</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 <i>For a corporate member, complete Sections C1-C4</i>	
Title*	Mr	
Full forename(s)	Thomas	
Surname	McEwan	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>0</div> <div>9</div> <div>1</div> <div>2</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"/>	

<b>B2</b>	<b>Member's service address <sup>③</sup></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	Tulmore	
Street	Manse Brae	
	Gargunnoch	
Post town	Stirling	
County/Region		
Postcode	<div> <div>F</div> <div>K</div> <div>8</div> <div>3</div> <div>B</div> <div>Q</div> </div>	
Country	UK	

In accordance with  
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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>	<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)	Charles	
Surname	Mckenzie	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>3</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>3</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 <sup>③</sup></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	Little Canon	
Street	Canon Lane	
Post town	Wateringbury	
County/Region		
Postcode	<div> <div>M</div> <div>E</div> <div>1</div> <div>8</div> <div>5</div> <div>P</div> <div>J</div> </div>	
Country	UK	

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details *</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)	Colin, James	
Surname	McMillan	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	'2 '4 '0 '7 '1 '9 '6 '4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address *</b>	
Building name/number	50	
Street	Lymington Bottom Road	
Post town	Medstead	
County/Region		
Postcode	G U 3 4 5 E W	
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.

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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>	<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)	Rohinton	
Surname	Mehta	
Former name(s) ②		
Country/State of residence	Singapore	
Date of birth	<div>d</div> 1 <div>d</div> 2 <div>m</div> 1 <div>m</div> 2 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 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>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	Cathay Residence	
Street	30 Mount	
Post town	Sophia, #15-09, 228464	
County/Region		
Postcode		
Country	Singapore	



In accordance with  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Craig, Stephen
Surname	Morgan
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	'2 '6 '0 '9 '1 '9 '7 '8
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	4
Street	Pwl Y Fedwen
Post town	Coed Y Cwm
County/Region	Pontypnidd
Postcode	C F 3 7 5 B G
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.

In accordance with  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Kash
Surname	Nijjar
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<div> <div>0</div> <div>9</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	Woodbourne Lodge
Street	Oakhill Close
Post town	Birmingham
County/Region	
Postcode	<div> <div>B</div> <div>1</div> <div>7</div> <div>8</div> <div>D</div> <div>E</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.

In accordance with  
section 854 of the  
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## LL AR01 - continuation page

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

#### Member

B1

#### Member details <sup>①</sup>

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)	Kathryn, Trudy
Surname	Norns Grey
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	'1 '3 '0 '2 '1 '9 '6 '0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

B2

#### Member's service address <sup>③</sup>

Building name/number	The Field House
Street	Longwater Lane
Post town	Finchampstead
County/Region	
Postcode	R G 4 0 4 N X
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.

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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>	<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)	Kevin	
Surname	Orgill	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>'</div> <div>2</div> <div>m</div> <div>0</div> <div>'</div> <div>2</div> <div>.</div> <div>y</div> <div>1</div> <div>'</div> <div>9</div> <div>'</div> <div>6</div> <div>'</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 <sup>①</sup></b>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	1	
Street	Cross Road	
	Chorlton Cum Hardy	
Post town	Manchester	
County/Region		
Postcode	<div> <div>M</div> <div>2</div> <div>1</div> <div></div> <div>9</div> <div>D</div> <div>H</div> <div></div> </div>	
Country	UK	

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</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, Maunce	
Surname	Passam	
Former name(s) ●		
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>8</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"/>	
	<b>● 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>● 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.	

<b>B2</b>	<b>Member's service address</b> ●	
Building name/number	41	
Street	Kenton Avenue	
Post town	Sunbury on Thames	
County/Region		
Postcode	<div> <div>T</div> <div>W</div> <div>1</div> <div>6</div> <div></div> <div>5</div> <div>A</div> <div>S</div> </div>	
Country	UK	
	<b>● 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.	

In accordance with  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>		<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)	Darren, Kenneth		
Surname	Pearce		
Former name(s) <sup>②</sup>			
Country/State of residence	UK		
Date of birth	<div> <div>07</div> <div>11</div> <div>1966</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</b> <sup>①</sup>		<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	Bolton House		
Street	Forrest Moore Road		
Post town	Marlborough		
County/Region			
Postcode	<div> <div>H</div> <div>6</div> <div>5</div> <div>8</div> <div>L</div> <div>T</div> </div>		
Country	UK		

In accordance with  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b>		<p><b>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>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)	Michael, John		
Surname	Pilbeam		
Former name(s)			
Country/State of residence	UK		
Date of birth	<div>'2</div> <div>'3</div> <div>'0</div> <div>'4</div> <div>'1</div> <div>'9</div> <div>'6</div> <div>'3</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address</b>		<p><b>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	Tewin Water Farmhouse		
Street	Tewin Water		
Post town	Welwyn		
County/Region			
Postcode	<div>A</div> <div>L</div> <div>6</div> <div></div> <div>0</div> <div>A</div> <div>B</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 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)	Nigel, Kevin	
Surname	Pink	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>3</div> <div>m</div> <div>0</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<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.	

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	Keepers Cottage	
Street	Martles Lane The Haven	
Post town	Billingshurst	
County/Region	West Sussex	
Postcode	<div> <div>R</div> <div>H</div> <div>1</div> <div>4</div> <div>9</div> <div>B</div> <div>T</div> </div>	
Country	UK	
	<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.	



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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	2
Street	Pinfold Road Castle Bytham
Post town	Grantham
County/Region	
Postcode	N G 3 3 4 R Y
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.

In accordance with  
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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)	Michael, John	
Surname	Pook	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</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	2	
Street	Elot Vale	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>E</div> <div>3</div> <div></div> <div>0</div> <div>U</div> <div>U</div> <div></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.

In accordance with  
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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>	<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. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Andrew, Lewis	
Surname	Price	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>5</div> </div> <div> <div>m</div> <div>0</div> <div>4</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>6</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 <sup>①</sup></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	Wayside	
Street	The Green	
Post town	West Drayton	
County/Region	Middlesex	
Postcode	<div> <div>U</div> <div>B</div> <div>7</div> <div></div> <div>7</div> <div>P</div> <div>Q</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)	Clive	
Surname	Punter	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>4</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</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	Woodspeen Grange	
Street	Woodspeen	
Post town	Newbury	
County/Region	Berkshire	
Postcode	<div> <div>R</div> <div>G</div> <div>2</div> <div>0</div> <div></div> <div>8</div> <div>B</div> <div>T</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.

In accordance with  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Mark, Alan
Surname	Richards
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	d 1 d 4 m 1 m 2 y 1 y 9 y 6 y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	Queenscourt
Street	Westcott Street Westcott
Post town	Dorking
County/Region	Surrey
Postcode	R H 4 3 N Y
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.

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b>	<p><b>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>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)	Paul, Frank	
Surname	Robinson	
Former name(s)		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</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>6</div> <div>y</div> <div>5</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</b>	<p><b>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	The Mount	
Street	Cleavestry Lane	
Post town	East Keswick	
County/Region		
Postcode	<div> <div>L</div> <div>S</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>E</div> <div>Z</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 ①</b>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	Richard	
Surname	Schwartz	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<sup>d</sup> 0 <sup>d</sup> 2 <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 7	
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>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	5	
Street	Twaskard Park	
Post town	Belfast	
County/Region		
Postcode	B T 4 2 J Y	
Country	UK	

In accordance with  
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applied by the Limited  
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(Application of  
Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</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)	Jonathan, Howard	
Surname	Scott	
Former name(s) ●		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>3</div> <div>m</div> <div>1</div> <div>1</div> <div>y</div> <div>1</div> <div>9</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>● 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>● 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.	

<b>B2</b>	<b>Member's service address</b> ●	
Building name/number	Timbers	
Street	Norney	
Post town	Shackleford	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>8</div> <div></div> <div></div> <div>6</div> <div>A</div> <div>B</div> </div>	
Country	UK	
	<b>● 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.	



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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>	<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)	Stephen	
Surname	Shutts	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>7</div> </div> <div> <div>m</div> <div>0</div> <div>8</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>3</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 <sup>①</sup></b>	<p><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></p> <p><i>This information will appear on the public record.</i></p>
Building name/number	Lawton	
Street	Bridge Road	
Post town	Cranleigh	
County/Region		
Postcode	<div>G</div> <div>U</div> <div>6</div> <div></div> <div>7</div> <div>H</div> <div>H</div> <div></div>	
Country	UK	

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Robert
Surname	Sidoli
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	2 1 0 6 1 9 7 9
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>③</sup>

Building name/number	4
Street	Merthyr Dyfan Court Merthyr Dyfan Road
Post town	Barry
County/Region	
Postcode	C F 6 2 9 U A
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.

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

## LL AR01 - 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)	Martin, Thomas	
Surname	Simms	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>2</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</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 ①</b>	
Building name/number	Lindbridge	
Street	22 Kings Mount Prenton	
Post town	Wirral	
County/Region		
Postcode	<div> <div>C</div> <div>H</div> <div>4</div> <div>3</div> <div>5</div> <div>R</div> <div>G</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.

In accordance with  
section 854 of the  
Companies Act 2006 as  
applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
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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>	<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)	Paul, Martin	
Surname	Simpson	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>2</div> <div>5</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>0</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 <sup>①</sup></b>	<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	1	
Street	Park Lane Mews	
Post town	Hillsborough	
County/Region	County Down	
Postcode	<div> <div>B</div> <div>T</div> <div>2</div> <div>6</div> <div>6</div> <div>F</div> <div>R</div> </div>	
Country	UK	

In accordance with  
section 854 of the  
Companies Act 2006 as  
applied by the Limited  
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## LL AR01 - continuation page

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

#### Member

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

<b>B2</b>	<b>Member's service address</b>	
Building name/number	Hill House	
Street	Wonersh Common	
	Wonersh	
Post town	Guildford	
County/Region	Surrey	
Postcode	<div> <div>G</div> <div>U</div> <div>S</div> <div></div> <div>0</div> <div>P</div> <div>R</div> <div></div> </div>	
Country	UK	
	<p><b>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>	

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>Ⓢ</sup>	<p><b>Ⓢ 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>Ⓢ 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)	Paul	
Surname	Steggall	
Former name(s) <sup>Ⓢ</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>0</div> <div>1</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>7</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</b> <sup>Ⓢ</sup>	<p><b>Ⓢ 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	Flat 3	
Street	59 Holland Park	
Post town	London	
County/Region		
Postcode	W 1 1 3 S J	
Country	UK	

In accordance with  
section 854 of the  
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applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>①</sup>

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)	Mark
Surname	Stradling
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<div>01</div> <div>04</div> <div>20</div> <div>04</div> <div>19</div> <div>06</div> <div>15</div>
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### ① Member appointments

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

#### Corporate details

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

#### Member details

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

#### ② Former name(s)

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

**B2**

#### Member's service address <sup>①</sup>

Building name/number	The Old Stables
Street	
Post town	Bradshott
County/Region	
Postcode	<div>G</div> <div>U</div> <div>3</div> <div>3</div> <div>6</div> <div>D</div> <div>D</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.

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details *</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)	Jason	
Surname	Strange	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>0</div> <div>1</div> <div>1</div> <div>0</div> <div>1</div> <div>9</div> <div>7</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 *</b>	
Building name/number	31	
Street	Everest Drive	
	Crnckhowell	
Post town	Powys	
County/Region		
Postcode	<div> <div>N</div> <div>P</div> <div>8</div> <div>1</div> <div>D</div> <div>H</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.



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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details <sup>Ⓢ</sup></b>	<p><b>Ⓢ 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>Ⓢ 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)	Andrew, Mark	
Surname	Stubley	
Former name(s) <sup>Ⓢ</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>1</div> <div>3</div> <div>m</div> <div>0</div> <div>a</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>3</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 <sup>Ⓢ</sup></b>	<p><b>Ⓢ 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	Woodlands	
Street	Redwood Lane	
	Medstead	
Post town	Alton	
County/Region		
Postcode	<div> <div>G</div> <div>U</div> <div>3</div> <div>4</div> <div></div> <div>5</div> <div>P</div> <div>E</div> </div>	
Country	UK	

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details ①</b>	<p>● <b>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>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)	Robert	
Surname	Thomas	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	d1 d1 m0 m7 y1 y9 y6 y8	
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>● If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	18	
Street	Ravensdon Street	
Post town	London	
County/Region		
Postcode	S E 1 1 4 A R	
Country	UK	

In accordance with  
section 854 of the  
Companies Act 2006 as  
applied by the Limited  
Liability Partnerships  
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## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>ⓐ</sup>

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)	Giles
Surname	Turrell
Former name(s) <sup>ⓑ</sup>	
Country/State of residence	UK
Date of birth	d 1 d 2 m 1 m 2 y 1 y 9 y 6 y 6
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

**B2**

#### Member's service address <sup>ⓐ</sup>

Building name/number	39
Street	Albury Road Burwood Park
Post town	Walton on Thames
County/Region	Surrey
Postcode	K T 1 2 5 D T
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.*

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

## LL AR01 - 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)	Nigel	
Surname	Waider	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	'2 '3 '0 '1 '1 '9 '6 '3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

**Corporate details**  
Please use Section 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	19	
Street	Courthope Road Wimbledon Village	
Post town	London	
County/Region		
Postcode	S W 1 9 7 R D	
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.

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

## LL AR01 - 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)	Anthony	
Surname	Webb	
Former name(s) ②		
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>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</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 ①</b>	
Building name/number	Hutton House	
Street	Fleet Hill	
Post town	Finchampstead	
County/Region		
Postcode	<div> <div>R</div> <div>G</div> <div>4</div> <div>0</div> <div></div> <div>4</div> <div>L</div> <div>L</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.

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>Ⓢ</sup>

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)	Alistair, David
Surname	White
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	UK
Date of birth	d 1 4 m 0 9 y 1 9 y 6 y 4
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### Ⓢ Member appointments

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

#### Corporate details

Please use Section C1 C4 to enter corporate member details

#### Member details

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

#### Ⓢ Former name(s)

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

**B2**

#### Member's service address <sup>Ⓢ</sup>

Building name/number	32
Street	Park Lane Sandymount
Post town	Dublin 4
County/Region	
Postcode	
Country	Ireland

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

This information will appear on the public record

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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>		<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)	Mark, Richard		
Surname	White		
Former name(s) <sup>②</sup>			
Country/State of residence	UK		
Date of birth	<div>05</div> <div>02</div> <div>1972</div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>		<p><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></p> <p>This information will appear on the public record.</p>
Building name/number	4		
Street	Orchard Close		
Post town	Wedmore		
County/Region			
Postcode	<div>B</div> <div>S</div> <div>2</div> <div>8</div> <div>4</div> <div>D</div> <div>Q</div>		
Country	UK		

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

## LL AR01 - continuation page

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

#### Member

B1 Member details <sup>①</sup>	
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)	Gethin, Rhys
Surname	Williams
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	'2 '3 '0 '2 '1 '9 '8 '0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2 Member's service address <sup>①</sup>	
Building name/number	78
Street	Windermere Avenue
Post town	Cardiff
County/Region	
Postcode	C F 2 3 5 P S
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.



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

## LL AR01 - continuation page

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

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	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	Windsor	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Date of birth	<div> <div>d</div> <div>3</div> <div>0</div> </div> <div> <div>m</div> <div>0</div> <div>7</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> </div> <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</b> <sup>①</sup>	
Building name/number	44	
Street	Davies Road	
	West Bndgford	
Post town	Nottingham	
County/Region		
Postcode	<div> <div>N</div> <div>G</div> <div>2</div> </div> <div> <div>5</div> <div>J</div> <div>D</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.

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

## LL AR01 - continuation page

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

#### Member

**B1**

#### Member details <sup>Ⓢ</sup>

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)	Timothy, Ralph
Surname	Wintrop
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	UK
Date of birth	d 1 d 5 m 0 m 8 y 1 y 9 y 7 y 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

#### Ⓢ Member appointments

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

#### Corporate details

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

#### Member details

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

#### Ⓢ Former name(s)

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

**B2**

#### Member's service address <sup>Ⓢ</sup>

Building name/number	2
Street	Homefarm Yard
Post town	Hollowell
County/Region	Northants
Postcode	N N 6 8 R Z
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.

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

## LL AR01 - continuation page

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

#### Member

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

<b>B2</b>	<b>Member's service address <sup>③</sup></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	Ridgeway Farm	
Street	South Croxton	
	Queniborough	
Post town	Leicester	
County/Region		
Postcode	L E 7 3 R X	
Country	UK	

**LL AR01****Annual Return of a Limited Liability Partnership (LLP)****Corporate member****C1 Corporate member details**

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

Name of corporate body/firm **Environmental Management (GB) Limited**

Building name/number **7**

Street **Marlborough Place**

Post town **Brighton**

County/Region **Sussex**

Postcode **B N 1 1 U B**

Country **UK**

Designated member  
☒ Please tick this box if you are a designated member

**Corporate member appointments**  
 You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

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

**C2 Location of the registry of the corporate body or firm**

Is the corporate member registered within the European Economic Area (EEA)?

- Yes Complete **Section C3 only**  
 → No Complete **Section C4 only**

**C3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered **UK**

Registration number **62206**

**EEA**  
 A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

**C4 Non-EEA companies**

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

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

**Non-EEA**  
 Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

**LL AR01**

Annual Return of a Limited Liability Partnership (LLP)

**Corporate member**

<b>C1</b>	<b>Corporate member details</b>		<p><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.</p> <p><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.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.		
Name of corporate body/firm	Real Earth Investments Limited		
Building name/number	7		
Street	Marlborough Place		
Post town	Brighton		
County/Region	Sussex		
Postcode	B N 1 1 U B		
Country	UK		
Designated member	Please tick this box if you are a designated member <input checked="" 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>	<p><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></p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered	UK	
Registration number	62226	

<b>C4</b>	<b>Non-EEA companies</b>	<p><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.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

## LL AR01

### 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

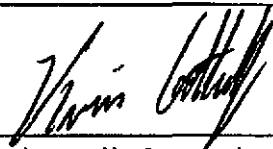
This must be completed by all LLPs.

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

Company name **S4 Taxation Services Limited**Address **Hawley House****Hawley Road****Blackwater**Post town **Camberley**County/Region **Surrey**

Postcode

**G U 1 7 9 E S**Country **UK**

DX

Telephone **01276 34932****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 is payable on this form**

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**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)**