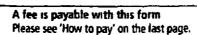
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in accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL AR01

Annual Return of a Limited Liability Parti



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 No You cannot use this for notice of changes to the members, the registered address or information the company records



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COMPANIES HOUSE

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30/04/2010 COMPANIES HOUSE

Part 1 LLP details → Filing in this form Please complete in typescript or in bold black capitals This section must be completed by all LLPs. All fields are mandatory unless specified or indicated by " LLP details A1 LLP number LLP name change 0 C | 3 2 If your LLP has changed its name, LLP name in full • please provide the LLP name as at the Americas 5 LLP date of this return A2 Return dates ODate of this return Your LLP's return date is usually the Please give the annual return made up date. The return date must not be a anniversary of incorporation or the future date. The annual return must be delivered within 28 days of the date anniversary of the last annual return given below filed at Companies House. You may choose an earlier return date but it ⁴1 ⁹9 Date of this return 0 3]'2 |'0 |'1 |'0 must not be a later date А3 Registered office address • Please give the registered office address of your company • Change of registered office This must agree with the address Building name/number Codar House that is held on the Companies House records at the date of this return. Street 78 Portsmouth Road if the registered office address has changed, you should complete form LL ADD1 and submit it together with Post town Cobham this annual return County/Region Surrey Postcode Α4 Single alternative inspection location (SAIL) of the LLP records (if applicable) o Building name/number This must agree with the address Street that is he'd on the Companies House records at the date of this return If the address has changed, you should complete form LL ADO2 and Post town submit it together with this annual County/Region return **Postcode**

BIS | Department for Business

10/09 Version 2 0

	LL ARO1 Annual Return of a Limited Liability Partnership (LLP)	
A5	Location of LLP records ®	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	O Location of LLP records if the ILP records are held at the registered office address, do not to 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 move from the registered office to the address in Section A4 since the last annual return, you must complete form LL ADO3 and submit it togeth with this annual return.

CHFP000 10/09 Version 2 0

Post town

Postcode

Country

County/Region

Sheffield

S 7

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

Part 2	Officers of the LLP		
	This section should include details of the LLP members at the date to which this annual return is made up For a member who is an individual, go to Section B1 For a corporate member, go to Section C1	Continuation pages Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members.	
	Once Part 2 has been completed, please go to Part 3 'Signature'.	Please use a continuation page if you need to enter any more officer details.	
Member	'	1	
B1	Member details 0		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please complete form LL APO1 and submit is together with this annual return	
Title*	Mr		
Full forename(s)	Mohammed	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 U. CHO1	
Surname	Al Dejani		
Former name(s) •			
Country/State of residence	United Kingdom		
Date of birth	⁰ 2 ⁰ 6 ⁰ 0 5 11 19 5 2	⊕ Former name(s)	
Designated member	Pfease tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address •		
Building name/number	130	O If you have previously notified	
Street	Dobcroft Road	Companies House that the service address is at 'The LLP's registered office', placed state 'The LLP's	

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registered office" in the address

This information will appear on the public record

Member		
B1	Member details ♥	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Michael, Colin	Corporate details
Surname	Armstrong	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	⁴ 2 ⁴ 3 ^m 0 ^m 1 ¹ 1 ¹ 9 ¹ 6 ¹ 1	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
В2	Member's service address [©]	
Building name/number	10	O If you have previously notified Companies House that the service
Street	Lime street	address is at 'The LLP's registered office', please state The LLP's
	Ossett	registered office in the address.
Post town	Wakefield	This information will appear on the
County/Region		public record
Postcode	W F 5 0 A Q	
Country		

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

Corporate	mem	ber
-----------	-----	-----

C1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	Environmental Management (GB) Limited	please complete form LL APO2 and submit it together with this annual return
Building name/number	7	Corporate member details All details must agree with those
Street	Mariborough Place	previously notified to Companies House, if you have made changes since the last annual return and have not notified us, please complete
Post town	Brighton	form LL CH02
County/Region	Sussex	
Postcode	B N 1 1 U B	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
_	is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
G	EEA companies 0	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	OFFA A full list of countries of the EEA can be found in our guidance
Where the company/	UK	www.companieshouse.gov.uk
firm is registered •		O This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	62206	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where		
the company/firm is registered ©		

CHFP000 10/09 Version 2 0

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

Corporate	member
-----------	--------

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.	Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	Real Earth Investments Limited	please complete form LLAPO2 and submit it together with this annual return
Building name/number	7	Corporate member details All details must agree with those
Street	Marlborough Place	previously notified to Companies House II you have made changes since the last annual return and have not notified us, please complete
Post town	Brighton	form LL CHO2
County/Region	Sussex	This information will appear on the public record
Postcode	BN1 1 UB	•
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
_	is the corporate member registered within the European Economic Area (EEA)? • Yes Complete Section C3 only • No Complete Section C4 only	
C3	EEA companies ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©	UK	www.companieshouse.gov.uk Othis is the register mentioned in Article 3 of the First Company Law
Registration number	62226	Directive (68/151/EEC)
C4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		
	*	

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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		
81	Member details •	<u></u>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do thus, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Amanit, Singh	Corporate details
Sumame	Bhaur	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those
		previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and
	<u> </u>	have not notified us, please complete form LL CH01
Date of birth	1 5 1 2 1 79 4 18	⊕Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do
		not need to give former names unless previously used for business purposes.
82	Member's service address 9	
Building name/number	42A	Olf you have previously notified
Street	Avebury Avenue	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Leicester	This information will appear on the
County/Region		public record
Postcode	LE4 OFP	
Country		

Member

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

81	Member details •		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, plea	
Title*	Mr	complete form LL APO1 and submit together with this annual return	
Full forename(s)	David, John	Corporate details	
		Please use Section C1 C4 to enter	

Surname Ashton corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of UK since the last annual return and residence have not notified us, please complete form LL CH01 °2 °6 Date of birth ◆ Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of

purposes B2 Member's service address 9 Building name/number 36 Fieldside Avenue Olf you have previously notified Companies House that the service Street The Hayncks address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town Anderton This information will appear on the public record County/Region Lancs P R 6 9 H N Postcode Country United Kingdom

this return. Married women do not need to give former names unless previously used for business In accordance with **LL** AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form UL APO1 and submit it Title* Mrs together with this annual return Full forename(s) Joginder, Kaur Corporate details Please use Section C1 C4 to enter Sumame Bhaur corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. В2 Member's service address • Building name/number | 42A Oif you have previously natified Companies House that the service Street Avebury Avenue address is at 'The LLP's registered office, please state The LLP's registered office' in the address. Post town Leicester This information will appear on the public record County/Region **Postcode** E FP Country

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

Regulations 2009			
Member			
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, pleas	
Title*	Mr	complete form EL APO1 and submit together with this annual return	
Full forename(s)	lan	Corporate details	
Sumame	Bond	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House II you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	1 4 60 8 11 9 6 1	© Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Matried women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	Hill Side House	Off you have previously notified Companies House that the service	
Street	High Street	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Eastry	This information will appear on the	
County/Region	Kent	public record	
Postcode	CT13 OHE	·	
Country			

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

81	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form U. APO1 and submit it together with this annual return
Full forename(s)	Rabert	Corporate details
Surname	Bolton	Please use Section C1-C4 to enter corporate member details
Former name(s) 9		Member details
		All details must agree with those previously notified to Companies
Country/State of residence	UK	House if you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	^d 1 ^d 2	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	Grange Farm	Olf you have previously notified
Street	Coton Park Road	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	Linton	This information will appear on the
County/Region		public record
Postcode	D E 1 2 6 R D	
Country	United Kingdom	

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

True Mr Full forename(s) Benjamin Corporate details Please use Section C1-C4 to enter comporate member eletails Member details Me	B1	Member details •		
True Mr Full forename(s) Benjamin Corporate details Please use Section C1-C4 to enter comporate member eletails Member details Me			You may not use this form to	
Former name(s) Country/State of residence Date of birth	Title*	Mr	complete form U. APO1 and submit it together with this annual return	
Country/State of residence United Kingdom Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Member details. Messer devailed for details. Member details. Member details. Messer devailed for devailed for devailed for devailed for devailed for	Full forename(s)	B enjamin		
All details must agree with those previously notified to Companies residence Country/State of residence	Sumame	Boswell		
United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number 33 Street Aukland Road Oif you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered offi	Former name(s) 9		All details must agree with those previously notified to Companies	
Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number 33 Street Aukland Road Oif you have previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record	Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address. Building name/number 33 Street Aukland Road Oif you have previously notified. Companies House that the service address is at The LLP's registered office, please state The LLP's registered office, please state The LLP's registered office in the address. Post town Kingston upon Thames County/Region Surrey Postcode K T 1 3 B G	Date of birth	1 7 0 9 1 7 7 4		
Building name/number 33 Street Aukland Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Kingston upon Thames This information will appear on the public record Postcode K T 1 3 B G	Designated member		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.	
Street Aukland Road Companies House that the service address is at The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address. Post town Kingston upon Thames County/Region Surrey Postcode K T 1 3 B G	B2	Member's service address [©]		
Street Aukland Road address is at The LLP's registered office', please state The LLP's registered office' in the address. Post town Kingston upon Thames This information will appear on the public record Postcode K T 1 3 B G	Building name/number	33		
Post town Kingston upon Thames County/Region Surrey Postcode K T 1 3 B G	Street	Aukland Road	address is at 'The LLP's registered office', please state 'The LLP's	
County/Region Surrey Postcode K T 1 3 B G	Post town	Kingston upon Thamas	This information will appear on the	
Postcode K T 1 3 B G				
	Postcode			
	Country			

Country

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member. To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Duncan Corporate details Please use Section C1-C4 to enter Surname Broadbent corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete forth Lt. CHO1 Date of birth Offormer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. B2 Member's service address • Building name/number | 195 Oif you have previously notified Companies House that the service Street Bramhall Moor Lane address is at 'The LLP's registered office', please state 'The LLP's Hazel Grove registered office" in the address. Post town Stockport This information will appear on the public record County/Region Postcode S | K | 7 5 | B |

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

81	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, pleas	
Title*	Mr	complete form LL APO1 and submit together with this annual return	
Full forename(s)	David, Thomas	Corporate details	
Surname	Brooks	Please usa Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us please	
Date of birth	⁶ 2 ⁶ 5 ⁶ 1 ⁶ 1 ⁷ 1 ⁷ 9 ⁷ 7 ⁷ 2	complete form LL CH01 • Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
82	Member's service address •		
Building name/number	Hazel Cottage	Oif you have previously notified	
Street	Clapton Lane	Companies House that the service address is at The LLP's registered	
	Clapton in Gordano	office', please state 'The LLP's registered office' in the address.	
Post town	Bnstol	This information will appear on the	
County/Region		public record	
Postcode	B S 2 0 7 R W		
Country			

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

Regulations 2009		
Member		
B1	Member details •	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Stuart	Corporate details
Surname	Brydson	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form £L CH01
Date of birth	40 5 70 9 71 9 6 6	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ♥	
Building name/numbe	Cedarwood	G if you have previously notified
Street	Spurgnve Lane	Companies House that the service address is at The LLP's registered
	Fneth	office', please state 'The LLP's registered office' in the address.
Post town	Henley on Thames	This information will appear on the
County/Region	Berkshire	public record
Postcode	RG6 6 PA	
Country		· · · · · · · · · · · · · · · · · · ·

Regulations 2009		
Member		
81	Member details ●	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Nathan, John	Corporate details
Surname	Budgett	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us, please
Date of birth	0 0 7 7 4	complete form LL CH01 • Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
82	Member's service address •	
Building name/numbe	10	Oif you have previously notified
Street	Ty Draw Road	Companies House that the service address is at The LLP's registered
	Penylan	office', please state 'The LUP's registered office' in the address
Post town	Cardiff	This information will appear on the
County/Region		public record
Postcode	C F 2 3 5 H A	
Country		

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

METUREL				
B1	Member details 9			
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please		
Title*	Mr	complete form EL APO1 and submit together with this annual return		
Full forename(s)	Barry, Gareth	Corporate details		
Surname	Cashman	Please use Section C1-C4 to enter corporate member details.		
Former name(s) •		Member details All details must agree with those		
		previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and		
		have not notified us, please complete form LL CH01		
Date of birth	⁶ 2 ⁶ 4 ⁶ 0 ⁶ 1 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 8	• Former name(s)		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Member's service address ©			
Building name/number	14	Olf you have previously notified		
Street	Little Warren Close	Companies House that the service address is at 'The LLP's registered		
		office', please state The LLP's registered office' in the address.		
Post town	Guildford	This information will appear on the		
County/Region	Surrey	public record		
Pastcade	G U 4 8 P W			
Country				

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

81	Member details		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APOT and submit i	
Full forename(s)	Nicholas	Corporate details	
Surname	Chaffey	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House, If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	2 4 70 3 71 79 6 9	© Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
82	Member's service address ©		
Building name/number	The White Cottage	Off you have previously notified	
Street	Marley Heights	, Companies House that the service address is at 'The LLP's registered	
		office', please state The LLP's registered office' in the address.	
Post town	Haselmere	This information will appear on the	
County/Region	Surrey	public record	
Postcode	G U 2 7 3 L U		
Country			

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form L1 APO1 and submit together with this annual return	
Full forename(s)	Andrew, John	Corporate details	
Sumame	Cook	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CHO!	
Date of birth	1 3 0 9 1 9 6 9	@ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address •		
Building name/numbe	Ridgehead	Oif you have previously notified	
Street	4 Tayman Ridge	Companies House that the service address is at 'The LLP's registered	
	Bitton	office', please state 'The LLP's registered office' in the address.	
Post town	Bnstol	This information will appear on th	
County/Region		public record	
Postcode	B S 3 0 6 H Y		
Country			

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mrs	complete form 11 APO1 and submit it together with this annual return	
Full forename(s)	Janice	Corporate details	
Surname	Cook	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us please complete form LL CH01	
Date of birth	02 03 0 8 71 9 76 7	Ø Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the penod of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/numbe	Ridgehead	O If you have previously notified	
Street	4 Tayman Ridge	Companies House that the service address is at 'The LLP's registered	
	Bitton	office , please state 'The LLP's registered office' in the address.	
Post town	Bristol	This information will appear on th public record	
County/Region			
Postcade	8 S 3 0 6 H Y		
Country			

LL ARO1 - 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.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Peter, David	Corporate details
Sumame	Cook	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	91 47 00 11 11 19 16 14	O Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Little Milibrook	Off you have previously notified
Street	9 Church Path	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Great Arnwell	This information will appear on the
County/Region	Hertfordshire	public record
Postcode	S G 1 2 9 R B	
Country		

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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Tide*	Mr	complete form LL APO1 and submit i together with this annual return.	
Full forename(s)	Paul	Corporate details	
Surname	Comish	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d d d d d d d d d d d d d d d d d d d	Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
82	Member's service address •		
Building name/number	Wharf House	O If you have previously notified	
Street	9 Hall Drive	Companies House that the service address is at The LLP's registered	
	Bramhope ·	office', please state The LLP's registered office' in the address.	
Post town	Leeds	This information will appear on the	
County/Region		public record	
Postcode	LS 1 6 9 J F		
Country			

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

Please use this section to list all the members of the LLP, For a corporate member, complete Sections C1-C4 First Mr Full forename(s) David, John Surname Countley Former name(s) Countley Former name(s) Countley Country/State of Testidence United Kingdom The sidence of this please complete for this please complete form LL APO1 and submit in together with this annual return. Country/State of Testidence United Kingdom The sidence of this please complete form LL CH01 Date of birth Time Time Time Time Time Time Time Time	weather			
For a corporate member, complete Sections C1-C4 Title* Mr Full forename(s) David, John Surname Courtley Countley Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes. Building name/number Member's service address Member's service address 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 Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Member's service address Member's service address Oil you have previously notified Companies House that the service address is at The LLP's registered office, please state The LLP's registered office, please the defines the defined the defin	81	Member details •		
full forename(s) David, John Surname Courtley Country/State of residence United Kingdom Date of birth			You may not use this form to	
Full forename(s) Surname Countley Countley Country Former name(s) Country/State of residence United Kingdom Country/State of residence United Kingdom Please of birth United Kingdom Please of the stanish return and have not notified us please complete form LL CHOI OFformer name(s) Please provide any previous names with have been used for business purposes during the penod of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number Street Mount Pleasant Villas Crouch End United Kingdom Office in the Address of the service address is at The LIP's registered office', please state The LIP's registered office' in the address. This information will appear on the public record	lide*	Mr	complete form LL APO1 and submit it together with this annual return.	
Country/State of residence United Kingdom United Kingdom Date of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Wember's service address Member's service address Mount Pleasant Villas Crouch End Country/Region Country/Region Country/Region Country/Region Country/Region United Kingdom All details All details Must agree with those previously and extend and have not notified to Companies In the last annual return and have not notified to the surface and return mames unless provides any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Member's service address Member tetails Member details All details must agree with those previous names such to the last end on to the details Member details Member details Member details All details must agree with those previous names such to the last end on to the details Member details All details must agree with those previous parket to complete to thouse that those such and the service address is at The LIP's registered office', please state The LIP's registered office' in the address. This information will appear on the public record	fuli forename(s)	David, John	[•	
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CHOI Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes daring the period of this return Married women do not need to give former names unless previously used for business purposes. Member's service address © Building name/number 25 Street Mount Pleasant Villas Crouch End London Postcode N 4 H H	Surname	Courtiey	1	
United Kingdom Sance the last annual return and have not notified us please complete form LL CH01 Date of birth Date of birth Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number Though the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number Though the period of this return Married women do not need to give former names unless previously used for business purposes. Building name/number To address is at The LLP's registered office', please state The LLP's registered office', please state The LLP's registered office' in the address. This information will appear on the public record.	Former name(s) •		All details must agree with those previously notified to Companies	
Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address. Building name/number 25 Street Mount Pleasant Villas Crouch End London Post town London Postcode N 4 H H Postcode Please provide any previous names which have been used for business purposes. 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 purposes. Oif 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	Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Please tick this box if you are a designated member which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number 25 Street Mount Pleasant Villas Companies House that the service address is at The LLP's registered office, please state The LLP's registered office, please state The LLP's registered office, in the address. Post town London This information will appear on the public record. Postcode N 4 H H	Date of birth	1 1 0 4 1 9 5 7		
Building name/number 25 Street Mount Pleasant Villas Crouch End Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office' in the address. Post town London This information will appear on the public record Postcode N 4 H H	Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business.	
Street Mount Pleasant Villas Crouch End Crouch End County/Region	82	Member's service address ©		
Mount Pleasant Villas address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Crouch End	Building name/number	25		
Crouch End registered office' in the address. Post town London County/Region Postcode N 4 H H	Street	Mount Pleasant Villas	address is at 'The U.P's registered	
County/Region Postcode N 4 H H		Crouch End		
Postcode N 4 H H	Post town	London		
	County/Region		public record	
Country	Postcode	N 4 A H H		
	Country			

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member 81 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return. Full forename(s) David, Edward, Paul Corporate details Please use Section C1-C4 to enter Sumame Cascuolo corporate member details. Former name(s) 0 Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 °2 | °1 Date of birth 0 2 Oformer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes B2 Member's service address • Building name/number | The Homestead Off you have previously notified Companies House that the service Street **Birchwood Lane** address is at The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Chaldon This information will appear on the public record County/Region Postcode Country

Member		
B1	Member details •	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit is together with this annual return
Full forename(s)	Simon	Corporate details
Sumame	Culmer	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CHO1
Date of birth	0 4 0 4 11 9 5 6	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Holm Barn	Oil you have previously notified
Street	Frith End Road	Companies House that the service address is at The LLP's registered
	Frith End	office', please state 'The LLP's registered office' in the address.
Post town	Bordon	This information will appear on the
County/Region	Hants	public record
Postcode	G U 3 5 0 Q Z	
Country		

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

B1	Member details *		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form EL APO1 and submit if together with this annual return.	
Full forename(s)	Jeremy, David	Corporate details	
Surname	Darroch	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 2		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Date of birth	1 8 0 7 1 9 8 2	complete form LL CH01 © Former name(s) Mease provide any previous names	
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	British Sky Broadcasting Limited	Olf you have previously notified	
Street	Grant Way	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Isleworth	This information will appear on the	
County/Region	Middlesex	public record	
Postcode	TW7 5QD		
Country			

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

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Carlos, Xavier	Corporate details
Surname	De Souza	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us, please complete form LL CHO!
Date of birth	(2 (1 (°1 (°1 (°1 (°5 (°5 (°5	@Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
82	Member's service address ©	
Building name/numbe	er 37	O If you have previously notified
Street	The Green	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post rown	Epsom	This information will appear on the public record
County/Region	Surrey	
Postcode	KT173JU	
Country		

M	em	per	•
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B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APOT and submit it together with this annual return
Full forename(s)	Paul	Corporate details
Sumame	Dr Leo	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	⁶ 1 ⁶ 0 ⁶ 0 ⁶ 4 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 2	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	Woodlands	Oil you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record
Street	27 Old Road	
Post town	Barton le Clay	
County/Region		
Postcode	M K 4 5 4 T 8	
Country		

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

81	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit together with this annual return	
Full forename(s)	Paul	Corporate details	
Surname	Duffy	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details	
		All details must agree with those previously notified to Companies	
Country/State of	United Kingdom	House If you have made changes since the last annual return and	
residence		have not notified us please complete form LL CH01	
Date of birth	0 8 0 2 1 7 7 7 7 7 9	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ●		
Building name/number	4	O If you have previously notified	
Street	Little Orchard	Companies House that the service address is at 'The LLP's registered	
	Foley Road, Saint Johns	office', please state The LLP's registered office' in the address.	
Post town	Worcester	This information will appear on the	
County/Region		public record	
Postcode	WR2 4LW		
Country			

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

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit of together with this annual return	
Full forename(s)	Ronan, James	Corporate details	
Sumame	Dunne	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	⁶ 3 ⁶ 1 ⁶ 1 ⁷ 0 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 3	© Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B 2	Member's service address ●		
Building name/number	The Firs	Oif you have previously notified	
Street	Firfields	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Weybridge	This information will appear on the	
County/Region	Surrey	public record	
Postcode	KT130UD		
Country			

Mem	ber
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81	Member details •	
:	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
litle*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Martin, Richard	Corporate details
Sumame	Durgan	Please use Section C1-C4 to enter corporate member details.
former name(s) ❷		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CHOT
Date of birth	°1 °6 °0 °1 '1 '9 '5 '0	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	1	Off you have previously notified
Street	Queensgate	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	Halifax	
County/Region		public record
Postcode	HX3 DEQ	
Country		

Memi	er)
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B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APOI and submit it together with this annual return
Full forename(s)	Carl	Corporate details
Surname	Elliot	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	(3 (1	O Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B 2	Member's service address •	
Building name/number	3	Off you have previously notified
Street	Mount Pleasant Road	Companies House that the service address is at 'The LLP's registered
	Ealing	office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record
Postcode	W 5 1 S G	
Country		

Regulations 2009			
Member			
B1	Member details ©		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Roderick	Corporate details	
Surname	Evans	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of	United Kingdom	House If you have made changes since the last annual return and	
residence		have not notified us, please complete form LL CH01	
Date of birth	⁶ 3 ⁶ 1 ⁷ 0 ⁷ 3 ⁷ 1 ⁷ 9 ⁷ 8 ⁷ 4	@Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B 2	Member's service address •		
Building name/number	Downham Cottage	O If you have previously notified	
Street	Downington	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's	
Post town	Lechlade	registered office' in the address This information will appear on the	
County/Region		public record	
Postcode	G L 7 3 D L		
Country			

Street

Post town

Postcode

Country

County/Region

Windlesham Gardens

Brighton

Sussex

B N 1

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1. Member details o O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Maurice, Leon Corporate details Please use Section C1-C4 to enter Sumame Faull corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth °0 | °5 **©** Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address O Building name/number 3 Off you have previously notified Companies House that the service

address is at 'The LLP's registered office, please state 'The LLP's registered office' in the address.

This information will appear on the

public record

Post town

Postcode

Country

County/Region

Hindhead

G U 2 6

LL ARO1 - 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	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form Lt. APO1 and submit together with this annual return	
Full forename(s)	Martin, Gordan	Corporate details	
Sumame	Firth	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us, please complete form IL CHOL	
Date of birth	³ 0 ³ 9 ⁸ 1 ⁸ 0 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 1	© Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.	
B2	Member's service address [©]		
Building name/number	Burcot House	Gif you have previously notified	
Street	Headley Road	Companies House that the service address is at 'The LLP's registered	
	Gravshott	office', please state 'The LLP's	

BJG

This information will appear on the

public record

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

B1	Member details 9		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
lītle*	Mr	complete form LL APO1 and submit it together with this annual return.	
Full forename(s)	Craig, Edward	Corporate details	
Surname	Foster	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details	
		All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CHO1	
CORPUE			
Date of birth	0 6 6 7 9 1 9 6 4	O Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address •		
Building name/number	Honeywood	Oil you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record	
Street	9 Chapel Road		
Post town	Tadworth		
County/Region			
Postcode	K T 2 0 5 S F		
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)

Men	nber
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B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title"	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Kevin	Corporate details	
Sumame	Gothelf	Please use Section C1-C4 to enter corporate member details.	
Former name(s) Ø		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form U. CHO1	
Date of birth	⁶ 2 ⁶ 2 ⁶ 0 ⁶ 5 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 2	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B 2	Member's service address ©		
Building name/number	33	O if you have previously notified	
Street	Wellington Road	Companies House that the Service address is at The LLP's registered	
	Hatch End	office', please state 'The LLP's registered office' in the address.	
Post town	Pinner	This information will appear on the	
County/Region		public record	
Postcode	HA5 4NF		
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

Postcode Country

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	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form EL APO1 and submit it together with this annual return
Full forename(s)	Christopher, James	Corporate details
Surname	Gray	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please complete form LL CHO1
Date of birth	d2 d1	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ®	
Building name/number	Kirby Grange	Olf you have previously notified
Street	Kirkby Wharfe	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	Tadcaster	This information vall appear on the
County/Region		public record

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L S 2 4

United Kingdom

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member **B**1 Member details @ Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form U. APD1 and submit it Tide" Mr together with this annual return Full forename(s) John Corporate details Please use Section C1-C4 to enter Surname Green corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House, if you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business curposes. В2 Member's service address 9 Building name/number | 6 Oif you have previously notified Companies House that the service Street Upper Birtley address is at The LLP's registered office, please state 'The LLP's Haselmere Road, Brook registered office' in the address. Post town Godalming This information will appear on the gublic record County/Region Surrey Postcode G U 8 Country

Country

In accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member **B**1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to for a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form Li. APO1 and submit it Title* Мг together with this annual return Full forename(s) Hurw, David Corporate details Please use Section C1-C4 to enter Surname Grove corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House if you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 °0 |°1 Date of birth D Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business ригроѕеѕ. B2 Member's service address • Building name/number | 8 Olf you have previously notified Companies House that the service Street Vernon Close address is at 'The LLP's registered office', please state 'The LLP's Saitford registered office' in the address. Post town Bristol This information will appear on the public record County/Region Postcode BS

Country

in accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Umited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Philip Corporate details Please use Section C1-C4 to enter Sumame Guest corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 ³2 ⁴8 Date of birth 0 3 Pormer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. **B**2 Member's service address • Building name/number | 25 Olf you have previously notified Companies House that the service Street Birchin Bank address is at 'The LLP's registered office', please state 'The LLP's Elsecar registered office' in the address. Post town Bamsley This information will appear on the public record County/Region Postcode S 7 4

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 ARO1 - 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	Member appointments You may not use this form to appoint a member To do this, please	
Tide*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	lan, Andrew	Corporate details	
Surname	Haire	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form U. CHUI	
Country/State of residence	United Kingdom		
Date of birth	⁶ 2 ⁶ 2 ⁷ 1 ⁷ 2 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 1	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address •		
Building name/number	10	Olf you have previously notified	
Street	East Causeway Crescent	 Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. 	
Post town	Leeds	This information will appear on the	
County/Region		public record	
Postcode	L S 1 6 8 L W		
Country			

in accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member 81 Member details @ Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form ULAPO1 and submit it Title* Mr together with this annual return Full forename(s) Christopher, Simon Corporate details Please use Section C1-C4 to enter Sumame Haley corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 0 9 Date of birth @ Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. B2 Member's service address ® Building name/number 24 Oif you have previously notified Companies House that the service Burdon Park Street address is at 'The LLP's registered office', please state 'The LLP's Sunniside registered office' in the address. Post town Newcastle This information will appear on the public record County/Region Postcode N E 1 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 ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

B1	Member details •		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit is together with this annual return.	
Full forename(s)	Nicolaas, Johannes	Corporate details	
Surname	Hanekom	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us please complete form LL CHO1	
Date of birth	⁶ 2 ⁶ 0 ⁶ 1 ⁶ 0 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 6	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
82	Member's service address ®		
Building name/number	Oakdene	Olf you have previously notified	
Street	Blackfield Lane	Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Ballinger	This information will appear on the	
County/Region		public record	
Postcode	HP169LL		
Country			

In accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member 81 Member details 0 OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) John, Martin Corporate details Please use Section C1-C4 to enter Sumame Haeworth corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth ⁴2 | ⁴8 @former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business Member's service address 6 Building name/number 7 Oil you have previously notified Companies House that the service Street Sandhill Crescent address is at The LLP's registered office', please state. The LLP's registered office' in the address. Post town Leeds This information will appear on the public record County/Region Postcode LS 8 DY 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 ARO1 - 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	O Member appointments You may not use this form to appoint a member To do this, please
Tide*	Mr	complete form LL APO1 and submit a together with this annual return
Full forename(s)	Stuart	Corporate details
Surname	Heade	Please use Section C1-C4 to enter corporate member details.
Former name(s)		Member details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form 11. CH01
Date of birth	1 0 70 8 71 9 77 2	O Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
82	Member's service address •	
Building name/number	27	Off you have previously notified
Street	Winkfield Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Windsor	This information will appear on the
County/Region	Berkshire	public record
Postcode	SL4 4BA	
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			
B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mrs	complete form LL APO1 and submit is together with this annual return	
Full forename(s)	Alison	Corporate details	
Surname	Hough	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Country/State of residence	United Kingdom		
Date of birth Designated member	Please trck this box if you are a designated member	Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/numbe	r 51	O If you have previously notified	
Street	Curzon Road	 Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. 	
	Muswell Hill		
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	N 1 0 2 R B		
Country			

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

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

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B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit if together with this annual return	
Full forename(s)	Andrew, James	Corporate details	
Surname	Hough	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 🏵		Member details All details must agree with those previously notified to Comparies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	0 8 0 3 11 9 7 2	O Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	51	Off you have previously notified	
Street	Curzon Road	Companies House that the service address is at 'The LLP's registered	
	Muswell Hill	office', please state "The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		brippic tecord	
Postcode	N 1 0 2 R B		
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

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Paul	Corporate details	
Sumame	Howard	Please use Section C1 C4 to enter corporate member details	
Former name(s) 🕏		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	do de	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address •		
Building name/number	38 Huntleys Park	O If you have previously notified	
Street		Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address.	
Post town	Tunbridge Wells	This information will appear on the	
County/Region	Kent	public record	
Postcode	T N 4 9 T D		
Country	United Kingdom		

LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP) In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B 1 Member details o O Member appointments Please use this section to list all the members of the LLP. You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Bruce Corporate details Please use Section C1-C4 to enter Surname Hunter corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 ⁶2 ⁶3 Date of both @ Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes. B 2 Member's service address • Building name/number 4A Off you have previously notified Companies House that the service Street Princes Road address is at 'The LLP's registered office', please state 'The LLP's

Heaton Moor

Stockport

SK

Post town

Country

County/Region Postcode registered office' in the address.

public record

This information will appear on the

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

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

Companies Act 2006) Regulations 2009			
Member			
81	Member details •		
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Tide*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Nicholas	Corporate details	
Sumame	lett	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 9		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of buth	1 2 0 1 1 7 1 6 4	Please provide any previous names	
Designated member	Please tick this box if you are a designated member	which have been used for husiness 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	The Haven	Old you have previously notified Companies House that the service	
Street	Brynats Bottom	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Great Missenden	This information will appear on the	
County/Region		public record	
Postcode	HP16 0 J U		
Country			

in accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited **Liability Partnerships** (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Larry, James Corporate details Please use Section C1-C4 to enter Sumame iveson corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth Oformer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business. purposes during the period of this return Married women do not need to give former names unless previously used for business B2 Member's service address • Building name/number | 15 Off you have previously notified Companies House that the service Street Lynch Hill Park address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Whitchurch This information will appear on the public record County/Region Postcode R | G | 2 | Country

Post town

Country

Postcode

Pontypridd

CF

3

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member Member details • 81 Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Мг together with this annual return Full forename(s) Gethin Corporate details Please use Section C1-C4 to enter Surname Jenkins corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House if you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth OFormer name(s) Please provide any previous names Designated member which have been used for business Please tick this box if you are a designated member purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. В2 Member's service address • Building name/number 88 Oif you have previously notified Companies House that the service Street Clos Myddlyn Manor Chase address is at 'The LLP's registered office" please state "The LLP's registered office' in the address. Beddau

This information will appear on the

public record

Country

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Umited Liability Partnerships (Acothcation of Companies Act 2006) Regulations 2009 Member Member details • B1 O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Christo, Jacques Corporate details Please use Section C1-C4 to enter Sumame Keyser corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of burth Ø Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names. unless previously used for business purposes. 82 Member's service address • Building name/number | 114 Oif you have previously notified Companies House that the service Street Longfield Road address is at 'The LLP's registered office', please state 'The LLP's registered office in the address. Past town Tring This information will appear on the public record County/Region Postcode H P 2 3 D Ε

Country

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member **B**1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Kamran Corporate details Please use Section C1-C4 to enter Sumame Khan corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House, If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 1 O Date of birth 1 19 7 O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business DUIDOSES. Member's service address O B 2 Building name/number 40 Off you have previously notified Companies House that the service Hob Moor Road address is at The LLP's registered Street office', please state 'The LLP's Small Heath registered office' in the address. Post town Birmingham This information will appear on the public record County/Region 9 BU Postcode B 1 0

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liabdity Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL APOT and submit it Title* Mr together with this annual return Full forename(s) Bruce Corporate details Please use Section C1-C4 to enter Sumame Kıng corporate member details. Former name(s) 0 Member details All details must agree with those previously notified to Companies House, if you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth 1 3 & Former name(s) lease provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. ВŻ Member's service address • Building name/number 42 Olf you have previously notified Companies House that the service Street Eaton rise address is at 'The LLP's registered office', please state 'The LLP's Ealing registered office' in the address. Post town London This information will appear on the public record County/Region W | 5 Postcode 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 ARO1 - 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	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Ms	complete form LL APO1 and submit together with this annual return
Full forename(s)	Hilary	Corporate details
Surname	King	Please use Section C1 C4 to enter corporate member details.
Former name(s) 🕫		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	⁶ 2 ⁶ 0 ⁷ 0 ⁸ 8 ¹ 1 ⁹ 9 ⁷ 5 ⁸	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⁰	
Building name/number	3	Off you have previously notified
Street	The Buchan	Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Camberley	This information will appear on the
County/Region	Surrey	public record
Postcode	G U 1 5 3 X B	
Country		

in accordance with section 854 of the Companies Act 2006 as applied by the Limined Liability Partnerships (Application of Companies Act 2006) Regulations 2009 LL ARO1 - 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	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit in together with this annual return	
Full forename(s)	Simon, Robert	Corporate details	
Swname	Laing	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 0		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)	
Country/State of residence	UK		
Date of birth	⁹ 2 ⁴ 3 ⁹ 1 ⁹ 0 ¹ 1 ⁹ 9 ⁷ 7 ⁷ 4		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	Fairways	Off you have previously notified	
Street	Fnthsden Copse	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	Berkhamsted	This information will appear on the	
County/Region		public record	
Postcode	H P 4 2 R Q		
Country	United Kingdom		

Street

Post town

Country

County/Region
Postcode

Bucklands Batch

Nailsea

S 4 8

in accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details 9 O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Richard, Jonathan, George Corporate details Please use Section C1-C4 to enter Sumame Langford corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 1 6 Date of birth O Former name(s) Please provide any previous names Designated member which have been used for business. Please tick this box if you are a designated member purposes during the period of this return. Married women do not need to give former names unless previously used for business ригроses. Member's service address • 82 Building name/number 3 Oif you have previously notified Companies House that the service

address is at 'The LLP's registered

This information will appear on the

office, please state 'The LLP's registered office' in the address.

public record

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 **Member**	LL ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)	
B1	Member details •	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Michael	Corporate details
Sumame	Lord	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	0 3 0 5 1 9 5 0	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ♥	<u></u>
Building name/numbe	1	Off you have previously natified
Street	Home Farm	Companies House that the service address is at 'The LLP's registered
	Mark House Lane, Gargrave	office', please state 'The LLP's registered office' in the address.
Post town	Skipton	This information will appear on the
County/Region		public record
Postcode	B D 2 3 3 U T	

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 ARO1 - 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	O Member appointments You may not use this form to appoint a member To do this, please complete form LL APO1 and submit it together with this annual return Corporate details Please use Section C1 C4 to enter corporate member details	
Title*	Mr		
Full forename(s)	Richard, Matthew		
Sumame	Lord		
Former name(s) @	_	Member details All details must agree with those	
		previously notified to Companies	
Country/State of	UK	House if you have made changes since the last annual return and	
residence		have not notified us, please complete form LL CHO1	
Date of birth	^d 0 ^d 1 ^m 1 ^m 2	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
	Member's service address [©]		
		Oif you have previously notified	
Building name/number		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	
Street	Chepstow		
Post town	Monmouthshire		
County/Region			
Postcode	N P 1 6 5 L E		
Country	United Kingdom		

in accordance with LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP) section 854 of the Companies Act 2006 as applied by the Limited Liabdity Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Мг together with this annual return Full forename(s) Adnan Corporate details Please use Section C1-C4 to enter Surname McDonald corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes. B 2 Member's service address • Building name/number 29 Olf you have previously notified Companies House that the service Street Kew Green address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town Richmond This information will appear on the public record County/Region Postcode T W Country

in accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member Member details • B1 O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Thomas Corporate details Please use Section C1-C4 to enter Surname Mcewan corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CHO1 o 9 Date of birth Former name(s) Please provide any previous names Designated member which have been used for business Please tick this box if you are a designated member purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address • B2 Building name/number Tulmore Off you have previously notified Companies House that the service Street Manse Brae address is at 'The LLP's registered office', please state 'The LLP's Gargunnock registered office' in the address. Post town Stirling This information will appear on the public record County/Region **Postcode** Country

Postcode

Country

ME

in accordance with LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP) section 854 of the Companies Act 2006 as applied by the Lunked Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member **B**1 Member details • Please use this section to list all the members of the LLP O Member appointments You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Charles Corporate details Please use Section C1-C4 to enter Surname Mckenzie corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth 43 '9 \'6 O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Martied women do not need to give former names unless previously used for business purposes. 82 Member's service address • Building name/number | Little Canon Olf you have previously notified Companies House that the service Street Canon Lane address is at 'The LLP's registered office', please state The LLP's registered office' in the address. Post town Wateringbury This information will appear on the public record County/Region

Country

In accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member Member details 9 81 Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Colin, James Corporate details Please use Section C1-C4 to enter Sumame McMillan corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House if you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form Lt. CH01 Date of birth O Former name(s) Please provide any previous names which have been used for business. Designated member Please tick this box if you are a designated member purposes during the period of this return. Married women do not need to give former names untess previously used for business purposes. Member's service address 0 B 2 Building name/number 50 Olf you have previously notified Companies House that the service Street Lymington Bottom Road address is at 'The LLP's registered office', please state 'The LLP's registered office" in the address. Post town Medstead This information will appear on the public record County/Region **Postcode** GU 3

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

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

Companies Act 2006) Regulations 2009				
Member				
B1	Member details •	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please		
Title*	Mr	complete form LL APO1 and submit it together with this annual return		
Full forename(s)	Rohinton	Corporate details		
Surname	Mehta	Please use Section C1-C4 to enter corporate member details.		
Former name(s) •		Member details All details must agree with those previously notified to Companies		
Country/State of residence	Singapore	House If you have made changes since the last annual return and have not notified us, please complete form LL CHO1		
Date of birth	⁹ 1 ⁹ 2 ¹ 1 ² 2 ¹ 1 ¹ 9 ¹ 6 ¹ 2	• Former name(s)		
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
B2	Member's service address •			
Building name/numbe	Cathay Residence	Olf you have previously notified		
Street	30 Mount	Companies House that the service address is at The LLP's registered office', please state 'The LLP's registered office' in the address.		
Post town	Sophia, #15-09, 228464	This Information will appear on the		
County/Region		public record		
Postcode				
Country				

in accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of

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

Companies Act 2006) Regulations 2009			
Member			
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Craig, Stephen	Corporate details	
Surname	Morgan	Please use Section C1-C4 to enter corporate member details	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	42 6 6 70 9 1 1 1 7 7 8	O Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	4 Pal Y Fedwen	O 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	
Street			
Post town	Coed Y Cwm	This information will appear on the	
County/Region	Pontypridd	public record	
Postcode	C F 3 7 5 B G		
Country	United Kingdom		

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)

Regulations 2009			
Member			
B1	Member details 9		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member to do this, please	
Title*	Mr	complete form LL APO1 and submit together with this annual return	
Full forename(s)	Kash		
Surname	Nijjar	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 👁		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and	
1670Gure		have not notified us, please complete form LL CH01	
Date of birth	0 0 7 0 9 71 79 76 77	@Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
82	Member's service address ©		
Building name/number	Woodbourne Lodge	O (f you have previously notified	
Street	Oakhill Close	address is at The LLP's registered	
		office' please state 'The LLP's registered office' in the address.	
Post town	Birmingham	This information will appear on the	
County/Region		public record	
Postcode	B 1 7 8 D E		
Country			

County/Region

Postcode Country

R G 4 0

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 ARO1 - continuation page Annual Return of a Limited Liability Partnership (LLP)	
Member		
81	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Ms	complete form LL APO1 and submit i together with this annual return
Full forename(s)	Kathryn, Trudy	Corporate details
Surname	Noms Grey	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	• Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	•
Building name/number	The Field House	O If you have previously notified
Street	Longwater Lane	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Finchamstead	This information will appear on the
		public record

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Lubidity Partnerships (Application of

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

Companies Act 1006) Regulations 2009			
Member			
81	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	O Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Kevin	Corporate details	
Sumame	Orgill	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •			
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	40 62 60 72 11 8 76 72	O Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ©		
Building name/number	1	Olf you have previously notified	
Street	Cross Road	Companies House that the service address is at 'The LLP's registered	
	Chorlton Cum Hardy	office', please state 'The LLP's registered office' in the address.	
Post town	Manchester This information		
County/Region		public record	
Postcode	M 2 1 9 D H		
Country			

in accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member Member details • B1 O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Stephen, Maurice Corporate details Please use Section C1-C4 to enter Surname Passam corporate member details. Former name(s) 9 Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth **©** Former name(s) Please provide any previous names Designated member which have been used for business Please tick this box if you are a designated member purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address @ B 2 Olf you have previously notified Building name/number Companies House that the service Street Kenton Avenue address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Sunbury on Thames This information will appear on the public record County/Region T | W | 1 **Postcode** Country

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

Member

MELITORI		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Tide*	Mr	complete form LL APO1 and submit if together with this annual return
Full forename(s)	Damen, Kenneth	Corporate details
Sumame	Pearce	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	60 7 81 81 71 79 76 6	O Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
В2	Member's service address 6	
Building name/number	Bolton House	Oif you have previously notified
Street	Forrest Moore Road	Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address.
Post town	Mariborough	This information will appear on the
County/Region		public record
Postcode	H 6 5 8 L T	
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		
81	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Michael, John	Corporate details
Surname	Pilbeam	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Country/State of residence	United Kingdom	
Date of birth	⁶ 2 ⁶ 3 ⁷ 0 ⁸ 4 ⁷ 1 ⁷ 9 ⁷ 6 ⁷ 3	O Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
82	Member's service address ®	
Building name/number	Tewin Water Farmhouse	Off you have previously notified
Street	Tewin Water	Companies House that the service address is at "The LLP's registered office", please state "The LLP's registered office" in the address.
Post town	Welwyn	This information will appear on the
County/Region		public record
Postcode	A L 6 O A B	
Country		

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

Member

81	Member details ♥		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit it	
Full forename(s)	Nigel, Kevin	Corporate details	
Surname	Pınk	Please use Section C1-C4 to enter corporate member details	
Former name(s) 0		Member detalls	
		All details must agree with those previously notified to Companies	
Country/State of residence	UK	House If you have made changes since the last annual return and	
tezpence		have not notified us, please complete form LL CH01	
Date of birth	12 3 10 11 17 18 16 13	O Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	Keepers Cottage	Off you have previously notified	
Street	Maries Lane	Companies House that the service address is at 'The LLP's registered	
	The Haven	office', please state The LLP's registered office' in the address	
Post town	Billingshurst	This information will appear on the	
County/Region	West Sussex	brippic second	
Postcode	R H 1 4 9 B T		
Country	United Kingdom		

Designated member

Country

Member

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

81	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Alan	Corporate details Please use Section C1-C4 to enter corporate member details.
Surname	Plummer	
Former name(s) 0		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CHO! • Former name(s) Please provide any previous names
Date of birth	d2 d3 60 9 11 9 5 11	

Member's service address 9
2
Pinfold Road
Castle Bytham
Grantham
N G 3 3 4 R Y

Please tick this box if you are a designated member

O 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.

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.

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

(Application of Companies Act 2006) Regulations 2009		
Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	 Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Michael, John	Corporate details
Surname	Pook	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CHO1
Date of birth	⁶ 1 ⁶ 7 ⁶ 1 ⁶ 0 ¹ 1 ⁷ 9 ⁷ 5 ⁷ 8	• Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	2	Off you have previously notified Companies House that the service
Street	Eliot Vale	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Past town	London	This information will appear on the
County/Region		public record
Postcode	SE3 OUU	
Country		

Regulations 2009			
Member			
B1	Member details 9		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Мг	complete form LL APOI and submit it together with this annual return.	
Full forename(s)	Andrew, Lewis	Corporate details	
Sumame	Price	Please use Section C1-C4 to enter corporate member details.	
Former name(s) O		Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Country/State of residence	United Kingdom		
Date of birth	^d 0 ^e 5 ^e 0 ^e 4 ^r 1 ^r 9 ^r 7 ^r 6	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.	
82	Member's service address •		
Building name/numbe	r Wayside	O If you have previously notified Companies House that the service address is at "The LLP's registered office," please state The LIP's registered office in the address.	
Street	The Green		
Post town	West Drayton	This information will appear on the	
County/Region	Middlesex	public record	
Postcode	U B 7 7 P Q		
Country			

Companies Act 2006) Regulations 2009		
Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	Officember appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Cive	Corporate details
Sumame	Punter	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House II you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of buth	do d4 1 2 1 7 7 6 6	Promer name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/numbe	Woodspeen Grange	Oil you have previously notified Companies House that the service
Street	Woodspeen	address is at 'The LUP's registered office', please state 'The LUP's
		registered office' in the address.
Post town	Newbury	This information will appear on the public record
County/Region	Berkshire	
Postcode	R G 2 0 8 B T	
Country		

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

Member

1110111111111		
81	Member details •	
	Please use this section to list all the members of the LLP for a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Mark, Alan	Corporate details
Surname	Richards	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CHO1
Date of birth	1 4 1 2 1 9 6 4	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	Queenscourt	Olf you have previously notified
Street	Westcott Street	Companies House that the service address is at 'The LLP's registered
	Westcott	office', please state 'The LLP's registered office' in the address.
Post town	Dorking	This information will appear on the
County/Region	Surrey	public record
Postcode	RH4 3NY	
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		
Member	<u>-</u>	
81	Member details 0	
_	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form EL APO1 and submit it together with this annual return
Full forename(s)	Paul, Frank	Corporate details
Surname	Robinson	Please use Section C1-C4 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us please complete form LL CHO1
Date of birth	0 3 0 8 71 9 6 75	• Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	The Mount	Off you have previously notified Companies House that the service
Street	Cleavesty Lane	address is at The LLP's registered office', please state The LLP's registered office' in the address.
Post town	East Keswick	This information will appear on the
County/Region		bripyrc second
Postcode	L S 1 7 9 E Z	
Country		

in accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Lumited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Richard Corporate details Please use Section C1-C4 to enter Surname Schwartz corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth °0 |°2 @ Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. B2 Member's service address • Building name/number 5 Olf you have previously notified Companies House that the service Street Tweskard Park address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Selfast This information will appear on the public record County/Region Postcode BT Country

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

(Application of Companies Act 2005) Regulations 2009		
Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Jonathan, Howard	Corporate details
Surname	Scott	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Country/State of residence	United Kingdom	
Date of birth	d1 d3	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.
B2	Member's service address •	
Building name/number	Timbers	If you have previously notified Companies House that the service
Street	Nomey	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	Shackleford	
County/Region		public record
Postcode	G U 8 6 A B	
Country		

Country

In accordance with LL ARO1 - continuation page
Annual Return of a Limited Liability Partnership (LLP) section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form U. APO1 and submit it Title* Mr together with this annual return Full forename(s) Stephen Corporate details Please use Section C1-C4 to emer Sumame Shutts corporate member details. former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 °0 °7 Date of birth Oformer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes B2 Member's service address © Building name/number Lawton Olf you have previously notified Companies House that the service Street Bridge Road address is at The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Cranleigh This information will appear on the public record County/Region Postcode GU

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnersmps (Application of Companies Act 2006) Regulations 2009 Member Member details • B1 O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Tide* Мг together with this annual return Full forename(s) Robert Corporate details Please use Section C1-C4 to enter Sumame Sidoli corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth @ Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. 82 Member's service address • Building name/number (4 Otf you have previously notified Companies House that the service Street address is at 'The LLP's registered Merthyr Dyfan Court office', please state 'The LLP's Merthyr Dyfan Road registered office' in the address. Post town Barry This information will appear on the public record County/Region

2

CIFIG

Postcode

Country

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

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

Companies Act 2006) Regulations 2009		
Member		
81	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit to together with this annual return
Full forename(s)	Martin, Thomas	Corporate details
Surname	Simms	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notibed to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	12 12 TO T9 1 1 19 16 14	@ Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	Lindbridge	Off you have previously notified
Street	22 Kings Mount Prenton	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	Wirral	
County/Region		public record
Postcode	C H 4 3 5 R G	
Country		

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in accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details @ O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Tide* Mr together with this annual return Full forename(s) Paul, Martin Corporate details Please use Section C1-C4 to enter Surname Simpson corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address • **B**2 Oif you have previously notified Building name/number | 1 Companies House that the service Street Park Lane Mews address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Hillsborough This information will appear on the aublic record County/Region County Down Postcode BT 2 6 Country

In accordance with LL AR01 - continuation page section 854 of the Companies Act 7006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships Application of Companies Act 2006) Regulations 2009 Member B1 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) John Corporate details Please use Section C1-C4 to enter Surname Stebbing corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies Country/State of House If you have made changes **United Kingdom** since the last annual return and residence have not notified us, please complete form LL CH01 ⁴2 | ⁴1 Date of birth O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes 82 Member's service address • Building name/number Hill House Off you have previously notified Companies House that the service Street Wonersh Common address is at 'The LLP's registered office', please state 'The LLP's Wonersh registered office' in the address. Post town Guildford This information will appear on the public record County/Region Surrey GU Postcode Country

LL ARO1 - 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.	O Member appointments You may not use this form to appoint a member To do this, please	
Tide"	Mr	complete form LL APO1 and submit i together with this annual return	
Full forename(s)	Paul	Corporate details	
Sumame	Steggall	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us, please complete form LL CHO1	
Date of birth	60 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	© Former name(s) Please provide any previous names	
Designated member	Please tick this box if you are a designated member	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address ®		
Building name/number	Flat 3	Off you have previously notified Companies House that the service	
Street	59 Holland Park	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	W 1 1 3 S J		
Country			

regulationa 2003			
Member			
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Tide*	Mr	complete form LL APO1 and submit is together with this annual return	
Full forename(s)	Mark	Corporate details	
Sumame	Strading	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	1 4 0 4 1 7 7 8 7 5	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Designated member	Please tick this box if you are a designated member		
B2	Member's service address ©		
Building name/number	The Old Stables	O If you have previously notified	
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Bradshott	This information will appear on the	
County/Region		public record	
Postcode	G U 3 3 6 D D		
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		
Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LE APO1 and submit it together with this annual return
Fuli forename(s)	Jason	Corporate details Please use Section C1-C4 to enter
Surname	Strange	corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House II you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	0 61 10 119 7 3	Please provide any previous names
Designated member	Please tick this box if you are a designated member	which have been used for busine purposes during the period of this return Married women do not need to give former names unless previously used for busine purposes.
82	Member's service address ⁰	
Building name/number	31	If you have previously notified Companies House that the service
Street	Everest Drive	address is at The LLP's registered office', please state The LLP's
	Crickhowell	registered office' in the address.
Post town	Powys	This information will appear on the
County/Region		public record
Postcode	N P 8 1 D H	
Country		

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the limited Liability Partnerships (Application of Companies Art 2006) Regulations 2009 Member В1 Member details • Please use this section to list all the members of the LLP Member appointments You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Andrew, Mark Corporate details Please use Section C1-C4 to enter Surname Stubley corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 ⁴1 | ⁴3 Date of birth ⁷9 | ⁷6 | ⁷3 Offormer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business. purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. **B**2 Member's service address • Building name/number Woodlands Off you have previously notified Companies House that the service Street Redwood Lane address is at 'The LLP's registered office', please state 'The LLP's Medstead registered office' in the address. Post town Alton This information will appear on the public record County/Region Postcode GU Country

> CHFP000 10/09 Version 2 0

in accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of

(Application of Companies Act 2006) Regulations 2009			
Member			
81	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Tide*	Мг	complete form LL APO1 and submit is together with this annual return	
Full forename(s)	Robert	Corporate details	
Sumame	Thomas	Please use Section C1-C4 to enter curporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	01 01 7 71 9 76 78	⊕ Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address [©]		
Building name/numbe	18	Olf you have previously notified Companies House that the service	
Street	Ravensdon Street	address is at The LLP's registered office', please state The LLP's registered office' in the address.	
Post town	London	This information will appear on the	
County/Region		public record	
Postcode	SEII 4 AR		
Country			

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Labelity Partnerships (Apolication of

(Application of Companies Act 2006) Regulations 2009		
Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit di together with this annual return
Full forename(s)	Giles	Corporate details
Surname	Turrell	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those prevously notified to Companies
Country/State of residence	United Kingdom	House if you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	1 2 1 7 7 7 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address ©	
Building name/number	39	Off you have previously notified
Street	Albury Road	Companies House that the service address is at The LLP's registered
	Burwood Park	office', please state 'The LU's registered office' in the address.
Post town	Walton on Thames	This information will appear on the
County/Region	Surrey	public record
Postcode	K T 1 2 5 D T	
Country		

In accordance with section BS4 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of

Companies Act 2006) Regulations 2009		
Member		
81	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Tide*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Niget	Corporate details
Surname	Walder	Please use Section C1-C4 to enter corporate member details.
Former name(s) ♥		Member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Country/State of residence	United Kingdom	
Date of birth	⁴ 2 ⁴ 3 ⁶ 71 11 9 6 73	© Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/numbe	r 19	Off you have previously notified
Street	Courthope Road	Companies House that the service address is at 'The LLP's registered
	Wimbledon Village	office', please state 'The LLP's registered office' in the address
Post town	London	This information will appear on the
County/Region		public record
Postcode	S W 1 9 7 R D	
Country		

Country

In accordance with LL AR01 - continuation page section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Anthony Corporate details Please use Section C1-C4 to enter Surname Webb corporate member details. Former name(s) 9 Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth O former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business DU/DOSES. B2 Member's service address • Building name/number | Hutton House Olf you have previously notified Companies House that the service Street Fleet Hill address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Finchampstead This information will appear on the public record County/Region Postcode R G 4 0

In accordance with section 854 of the Companies Act 2006 as applied by the Limited

applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009		
Member		
B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	O Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Alistair, David	Corporate details Please use Section C1-C4 to enter
Surname	White	corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UK	House if you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	⁶ 1 ⁶ 4 ⁶ 0 ⁹ 9 ¹ 1 ¹ 9 ¹ 6 ¹ 4	O Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.
B2	Member's service address 9	
Building name/numbe	r 32 Park Lane	Off you have previously notified Companies House that the service
Street		address is at The LLP's registered office' please state The LLP's registered office' in the address.
Post town	Sandymount	This information will appear on the
County/Region	Dublin 4	public record
Postcode		
Country	United Kingdom	

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit of together with this annual return	
Full forename(s)	Mark, Richard	Corporate details	
Surname	White	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	0 5 0 2 11 9 7 2	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return Mamed women do not need to give former names unless previously used for business purposes.	
B 2	Member's service address ©		
Building name/number	4	Olf you have previously notified	
Street	Orchard Close	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	Wedmore	This information will appear on the	
County/Region		public record	
Postcode	B S 2 8 4 D Q		
Country			

Country

In accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member Member details • **B1** O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Gethin, Rhys Corporate details Please use Section C1-C4 to enter Surname Williams corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House, If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 ⁴2 | ⁴3 0 2 Date of birth @Former name(s) Please provide any previous names which have been used for business Designated member Please tick this box if you are a designated member purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address • B2 Building name/number 78 Oif you have previously notified Companies House that the service address is at 'The LLP's registered Street Windermere Avenue office', please state 'The LLP's registered office' in the address. Post town Cardiff This information will appear on the public record County/Region 5 2 Postcode

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in accordance with LL AR01 - continuation page section 854 of the Annual Return of a Limited Liability Partnership (LLP) Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member 81 Member details • O Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and Submit it Title* Mr together with this annual return Full forename(s) James Corporate details Please use Section C1-C4 to enter Surname Windsor corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth ⁴3 ⁴0 O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address ® B2 Building name/number 44 If you have previously notified Companies House that the service Street Davies Road address is at 'The LLP's registered office', please state 'The LLP's West Bridgford registered office' in the address. Post town Nottingham This information will appear on the public record County/Region **Postcode** N G 2 Country

B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit r together with this annual return	
Full forename(s)	Timothy, Ralph	Corporate details	
Surname	Wintrip	Please use Section C1-C4 to enter corporate member details	
Former name(s) •		Member dotails All details must agree with those previously notified to Companies	
Country/State of residence	UK	House if you have made changes since the last annual return and	
lesidence		have not notified us, please complete form LL CH01	
Date of birth	1 5 0 8 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	② Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes	
B2	Member's service address ⁶		
Building name/number	Homefarm Yard	Off you have previously notified	
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered affice' in the address. This information will appear on the public record	
Post town	Hollowell		
County/Region	Northants		
Postcode	N N 6		
Country	United Kingdom		

In accordance with LL AR01 - continuation page Section 854 of the Companies Act 2006 as Annual Return of a Limited Liability Partnership (LLP) applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 Member B1 Member details • OMember appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* Mr together with this annual return Full forename(s) Robbie, Grundy Corporate details Please use Section C1-C4 to enter Sumame **Doow** corporate member details. Former name(s) • Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of United Kingdom since the last annual return and residence have not notified us, please complete form LL CH01 Date of both 1 0 O Former name(s) Please provide any previous names Designated member Please tick this box if you are a designated member which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address o 82 Building name/number Ridgeway Farm South Croxton Off you have previously notified Companies House that the service Street Queniborough address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Leicester This information will appear on the public record County/Region Postcode L E 7 Country

	LL ARO1 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	X Acklahy	×	
	This form may be signed by Designated member, Judicial factor		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information appear on the public record
Contract name	6 How to pay
Conpany Name Wellden Turnbull LLP	A fee of £30 is payable to Com respect of an Annual Return of
78 Portsmouth Road	Make cheques or postal orders pay 'Companies House'
	Where to send
Post armin Cobham	You may return this form to an
CountyRegion Surrey	address, however for expedient return it to the appropriate add
Footcode K T 1 1 1 P P	For LLPs registered in England
Country United Kingdom	The Registrar of Companies, Comp Crown Way, Cardiff Wales, CF14 3 DX 33050 Cardiff
Telephone 01932 868 444	For LLPs registered in Scotland
✓ Checklist	The Registrar of Companies, Comp Fourth floor, Edinburgh Quay 2,
We may return forms completed incorrectly or with information missing.	139 Fountambridge, Edinburgh, Sci DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Please make sure you have remembered the following: The LLP name and number match the information held on the public Register You have not used this form to make changes to the registered office address.	For LLPs registered in Northern The Registrar of Companies, Comp Floor, Waterfront Plaza, 8 Laganba Belfast, Northern Ireland, BT1 365 DX 481 N R Belfast 1
You have not used this form to make changes to members' details.	
☐ You have signed the form ☐ You have enclosed the correct fee	Further information
	For further information, please see on the website at www.companies

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