

# LL AR01

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



010025/30

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

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

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

THURSDAY



AJQMDKQS\*  
A32 10/06/2010 41  
COMPANIES HOUSE

### Part 1

### LLP details

This section must be completed by all LLPs

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

A1

### LLP details

LLP number

0C316832

LLP name in full \*

CARLTON FINANCIAL PARTNERS LLP

① LLP name change

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

A2

### Return dates

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

Date of this return \*

21 12 2009

② Date of this return

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

A3

### Registered office address \*

Please give the registered office address of your company

Building name/number

4 PULLMAN COURT

Street

GREAT WESTERN ROAD

Post town

GLoucester

County/Region

GLos.

Postcode

GL1 3ND

③ Change of registered office

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

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

A4

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

Building name/number

Street

Post town

County/Region

Postcode

④ SAIL address

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

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

# LL AR01

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

A5

### Location of LLP records ①

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

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

#### ① Location of LLP records

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

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

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

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

**LL AR01**

Annual Return of a Limited Liability Partnership (LLP)

**Part 2****Officers of the LLP**

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

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

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

**Continuation pages**

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

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

**Member****B1****Member details ①**

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

Title*	MR													
Full forename(s)	ANDREW STUART													
Surname	TATE													
Former name(s) ②														
Country/State of residence	ENGLAND													
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>5</td><td>m</td><td>0</td><td>9</td><td>y</td><td>1</td><td>9</td><td>'</td><td>5</td><td>'</td><td>7</td></tr></table>	d	1	5	m	0	9	y	1	9	'	5	'	7
d	1	5	m	0	9	y	1	9	'	5	'	7		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>													

**① Member appointments**

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

**Corporate details**

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

**Member details**

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

**② Former name(s)**

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

**B2****Member's service address ③**

Building name/number	DIAL HOWE
Street	NORTH CROFT ROAD
Post town	ENGLEFIELD GREEN
County/Region	SURREY
Postcode	TW20 0DU
Country	ENGLAND

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

This information will appear on the public record.

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Annual Return of a Limited Liability Partnership (LLP)

**Member**

<b>B1</b>		<b>Member details ①</b>
		Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	MR	
Full forename(s)	STEPHEN MARK	
Surname	WILLIS	
Former name(s) ②		
Country/State of residence	ENGLAND	
Date of birth	d 02 m 10 y 1954	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

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

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

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

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

<b>B2</b>		<b>Member's service address ①</b>
Building name/number	48	
Street	WESTBOURNE PARK ROAD	
Post town	LONDON	
County/Region		
Postcode	W2 5AH	
Country	ENGLAND	

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

This information will appear on the public record.

# LL AR01

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

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MR	
Full forename(s)	ALAN EDWARD	
Surname	WHEATLEY	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Date of birth	23 05 1938	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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

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

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

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

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	5	
Street	PLYMOUTH PARK	
Post town	SEVENOAKS	
County/Region	KENT	
Postcode	TN11 3RR	
Country		

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

This information will appear on the public record.

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

### Member

B1 Member details <sup>ⓐ</sup>	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	MR
Full forename(s)	IAN ROBERT
Surname	MOLLOY
Former name(s) <sup>ⓑ</sup>	
Country/State of residence	ENGLAND
Date of birth	<sup>d</sup> 16 <sup>m</sup> 03 <sup>y</sup> 1961
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

B2 Member's service address <sup>ⓐ</sup>	
Building name/number	70
Street	COWLEY ROAD
Post town	UXBRIDGE
County/Region	MIDDLESEX
Postcode	UB8 2LU
Country	ENGLAND

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

This information will appear on the public record.

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

### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>		<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	SIR		
Full forename(s)	FRANCIS HENRY		
Surname	MACKAY		
Former name(s) <sup>②</sup>			
Country/State of residence	ENGLAND		
Date of birth	24 10 1944		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address</b> <sup>③</sup>		<b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b>  This information will appear on the public record.
Building name/number	RUSTHALL HOUSE		
Street	LANGTON ROAD		
Post town	SUMBRIDGE WELLS		
County/Region	KENT		
Postcode	TN3 0BB		
Country	ENGLAND		

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

### Member

<b>B1</b>	<b>Member details <sup>Ⓢ</sup></b>	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	GEORGE	
Surname	MAGAN	
Former name(s) <sup>Ⓢ</sup>		
Country/State of residence	ENGLAND	
Date of birth	d 14 m 11 y 1945	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<b>Ⓢ Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.  <b>Ⓢ Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

<b>B2</b>	<b>Member's service address <sup>Ⓢ</sup></b>	
Building name/number	9	
Street	CAMBRIDGE PLACE	
Post town	LONDON	
County/Region		
Postcode	W8 9AB	
Country	ENGLAND	
	<b>Ⓢ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b>  This information will appear on the public record.	



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

## Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	MR	
Full forename(s)	IAN	
Surname	REEVES	
Former name(s) <sup>②</sup>		
Country/State of residence		
Date of birth	d 17 m 10 y 1944	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	<b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b>  This information will appear on the public record
Building name/number	7	
Street	LORDELL PLACE	
Post town	WINDLESON	
County/Region	LONDON	
Postcode	SW19 4UY	
Country	ENGLAND	

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Annual Return of a Limited Liability Partnership (LLP)

**Corporate member****C1****Corporate member details**

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

Name of corporate body/firm	CARLTON PARTNERS LLP
Building name/number	4 PULLMAN COURT
Street	GREAT WESTERN ROAD
Post town	GLOUCESTER
County/Region	GLOS.
Postcode	GL1 3ND
Country	ENGLAND
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

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

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

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

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

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

**C3****EEA companies**

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

Where the company/firm is registered	COMPANIES HOUSE CARDIFF
Registration number	00325057

**EEA**

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

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

**C4****Non-EEA companies**

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

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

**Non-EEA**

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

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Annual Return of a Limited Liability Partnership (LLP)

**Corporate member**

<b>C1</b>	<b>Corporate member details</b>	<p><b>Corporate member appointments</b> You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.</p> <p><b>Corporate member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.</p> <p>This information will appear on the public record.</p>
<p>Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.</p>		
Name of corporate body/firm	CARLTON FINANCIAL GROUP LTD	
Building name/number	3 FIELD COURT	
Street	GRAY'S INN	
Post town	LONDON	
County/Region		
Postcode	WC1R 3EF	
Country	ENGLAND	
Designated member	<p>Please tick this box if you are a designated member</p> <input checked="" type="checkbox"/>	
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
<p>Is the corporate member registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete <b>Section C3</b> only</p> <p>→ No Complete <b>Section C4</b> only</p>		
<b>C3</b>	<b>EEA companies</b>	<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b></p>
<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>		
Where the company/firm is registered	COMPANIES HOUSE	
	CARDIFF	
Registration number	04963311	
<b>C4</b>	<b>Non-EEA companies</b>	<p><b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
<p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p>		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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

Have you completed all the LLP officer details?

→ Yes Go to Part 3 'Signature'

→ No Please make sure all the officer details, at the time of this return, have been completed

### Part 3

### Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP.

Signature

Signature

X

*Stephen Willis*

X

This form must be signed by  
Designated member, Judicial factor

STEPHEN WILLIS  
(DESIGNATED MEMBER)

# LL AR01

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

### Presenter information

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

Contact name	STEPHEN WILLIAMS
Company name	CARLTON PARTNERS LLP
Address	48, WESTBOURNE PARK ROAD
Post town	LONDON
County/Region	
Postcode	W2 1STAH
Country	ENGLAND
DX	
Telephone	020 7227 1867

### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

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

### Important information

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

### How to pay

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

Make cheques or postal orders payable to 'Companies House'

### Where to send

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

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

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

**For LLPs registered in Northern Ireland**  
The Registrar of Companies, Companies House, First  
Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

### Further information

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

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)