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 Partnership (LLP)

BLUEPRINT

OneWorld

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

## / What this form is for

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

# X What this form is NOT for You cannot use this form to

You cannot use this form to notice of changes to the LLP members, the registered offi address or information relatithe company records



A13 29/06/2010 COMPANIES HOUSE

229

Part 1	LLP details	→ Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs	bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	O C 3 2 0 1 3 4	LLP name change  If your LLP has changed its name,
LLP name in full <b>①</b>	Silverstone Business Park LLP	please provide the LLP name as at the date of this return
A2	Return dates	② Date of this return
	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	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
Date of this return	$\begin{bmatrix} d & 0 & d & 2 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 6 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$	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	Change of registered office
Building name/numbe	Grange Park Court	This must agree with the address that is held on the Companies House
Street	Roman Way	records at the date of this return  If the registered office address has
		changed, you should complete form
Post town	Northampton	<ul> <li>LL AD01 and submit it together with this annual return</li> </ul>
County/Region	Northamptonshire	
Postcode	N N 4 5 E A	
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •	· · · · · · · · · · · · · · · · · · ·
Building name/number	er	<b>⊘</b> SAIL address
Street		<ul> <li>This must agree with the address that is held on the Companies House records at the date of this return</li> </ul>
Post town		If the address has changed, you should complete form LL AD02 and submit it together with this annual
County/Region		return
Postcode		<b>\</b>

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

A5	Location of LLP records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4  Register of members  Register of debenture holders	O 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
	Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	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 submrt it together with this annual return

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

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'.  Member  Member  Member details  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence  Por a corporate member who is an individual, go to Section B1  Please use to complete Sections C1-C4  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  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	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'.  Member  Member  Member details  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title*  Title of member appointments You may not use this form to speak of the LLP For a corporate member, complete Sections C1-C4  Title of member appointments You may not use this form to appoint appointment appointments You may not use this form to appoint appointment appointments You may not use this form to appointments You may not use this form to appoint appointments You may not use this form to appoint appointment appointmen	Part 2	Officers of the LLP	
Member  Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  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 you may not use this form to good unay not use this form to good unay not use the form to complete form LL APOI and submit to good the with this annual return  Corporate details  Member details All details must agree with those proviously notified to Companies House It you have made changes since the last annual return and have not notified us, please complete form LL CHOI  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes  Member's service address  Member's service address  Member details  Me	Member    Member details   Member detail		annual return is made up  → For a member who is an individual, go to Section B1	Two pages have been included in the form for details of members who are individuals and two pages have been
Member    Member details   Member detail	Member    Member details   Member details   Member details   Member appointments   You may not use this form to appoint a member in do this, please complete form LL APO and submit to appoint a member in do this, please complete form LL APO and submit to appoint a member in do this, please complete form LL APO and submit to appoint a member in do this, please complete form LL APO and submit to appoint a member in do this, please complete form LL APO and submit to appoint a member in do this, please complete form LL APO and submit to appoint a member for do this, please complete form LL APO and submit to appoint a member for do this, please complete form LL APO and submit to appoint a member details   Member deta		→ For a corporate member, go to Section C1	•
Member    Member details ●   Please use this section to list all the members of the LLP   For a corporate member, complete Sections C1-C4   You may not use this form to appoint a member To do this, please complete form LL APOI and submit together with this annual return   Corporate member details   Please use Section C1-C4 to enter corporate member details   Please use Section C1-C4 to enter corporate member details   All details must agree with those prevously notified to Companies   House if you have made changes since the last annual return and have not notified us, please complete form LL CHOI   ● Please tick this box if you are a designated member   Please provide any previous names purpose during the period of this return Married women do not need to give former name unless previously used for business purposes during the period of this return Married women do not need to give former name unless previously used for business purposes during the period of this return Married women do not need to give former name unless previously 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 during the period of this return Married women do not need to give former names unless previously used for business purposes.    B2	Member    Member details		Once Part 2 has been completed, please go to Part 3 'Signature'.	you need to enter any more officer
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Whember's service address  Member's service address  Building name/number  Street  Whember's service address  Post town  Omember appointments You may not use this form to appoint a member To do this, please complete from LL APOI and submit together with this annual return  Corporate details  Member details  All details must agree with those previously notified to Companies House the last annual return and have not notified us, please complete form LL CHOI  Former name(s)  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  Street  Office, please state The LLP's registered office, in the address.  This information will appear on the public record	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Street  Member's service address  Member's service address  Of If you have previously notified Companies which have been used for business purposes  Of this return and have not notified us, please complete form 1L CHD1  Former name(s)  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Of If you have previously notified Companies that the service address is at The LIP's registered office, please state The LIP's registered office in the address.  This information will appear on the public record	Member	1	
For a corporate member, complete Sections C1-C4  Title*  Full forename(s)  Surname  Former name(s)   Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Wember's service address  Building name/number  Street  Member's service address  Title*  You may not use this form to appoint a member 10 do this, please complete form LL AP01 and submit together with this annual return  Corporate 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 Marned women do not need to give former names unless previously used for business purposes  Building name/number  Street  Of 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	For a corporate member, complete Sections C1-C4  Title*  Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Country/State of residence  Date of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Building name/number  Street  Member's service address  Member's service address  Post town  Title*  You may not use this form to appoint a member 1 to do this, please complete form LL APD1 and submit it together with this annual return and have not notified us, please complete form LC Corporate member House if you have made changes since the last annual return and have not notified us, please complete form LL CH01  Pormer name(s)  Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes  Building name/number  Street  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	B1	Member details •	
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All details must agree wrth 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 CHO1  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  Street  Post town  County/Region  All details must agree with those previously notified to Companies House if you have made changes complete form LL CHO1  Pformer 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  Building name/number  This information will appear on the public record	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 CHO1  Designated member  Please tick this box if you are a designated member  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Street  Member's service address  Post town  County/Region  Postcode  All details must agree with those previously notified to Companies House that the service address of this return Married women do not need to give former names unless previously notified Companies House that the service address is at The LLP's registered office', please state The LLP's registered office' in the address.  This information will appear on the public record	Surname		
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Building name/number  Street  Street  Post town  County/Region  Sit 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	Building name/number  Street  Street  Post town  County/Region  Postcode  Street  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	Designated member	T	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.
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Street  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  Post town  County/Region  This information will appear on the public record	Street  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  Post town  County/Region  Postcode  address is at 'The LLP's registered office' in the address.  This information will appear on the public record	Building name/number		
County/Region public record	County/Region Postcode	Street		address is at 'The LLP's registered office', please state 'The LLP's
County/Region public record	Postcode public record	Post town		This information will appear on the
Postcode		County/Region		
	Country	Postcode		
Country		Country		

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

B1	Member details •	
<del></del>	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments You may not use this form to appoint a member To do this, please
Title*		complete form LL AP01 and submit return
Full forename(s)		Corporate details
Surname		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		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 m m y y y	• 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		19 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		This information will appear on the
County/Region		public record
Postcode		
Country		

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

# **Corporate member**

1	Corporate member details •	
	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	Barwood Developments Limited	please complete form LL AP02 and submit it together with this annual return
Building name/number	Grange Park Court	Corporate member details All details must agree with those
Street	Roman Way	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town	Northampton	form LL CH02
County/Region	Northamptonshire	
Postcode	N N 4 5 E A	
Country	England	
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies <sup>©</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/	United Kingdom	www.companieshouse.gov.uk
firm is registered ©		This is the register mentioned in Article 3 of the First Company Law
Registration number	4537090	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 the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		

LL ARO1
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	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	Barwood Land and Estates Limited	please complete form LL AP02 and submit it together with this annual return
Building name/number	Grange Park Court	Corporate member details All details must agree with those
Street	Roman Way	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town	Northampton	form LL CH02
County/Region	Northamptonshire	This information will appear on the public record
Postcode	N N 4 5 E A	
Country	England	
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	<b>②EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●	United Kingdom	www.companieshouse.gov.uk     This is the register mentioned in     Article 3 of the First Company Law
Registration number	5309218	Directive (68/151/EEC)
C4	Non-EEA companies	<u>·                                      </u>
	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.	O 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		

# LL AR01 Annual Return of a Limited Liability Partnership (LLP) Have you completed all the LLP officer details? Yes Go to Part 3 'Signature' No Please make sure all the officer details, at the time of this return, have been completed Part 3 Signature This must be completed by all LLPs. I am signing this form on behalf of the LLP Signature This form must be signed by Designated member, Judicial factor

## LL AR01

Annual Return of a Limited Liability Partnership (LLP)

# Presenter information

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

Contact name	CoSec Team
Company name	EMW Picton Howell LLP
Address	Seebeck House, 1 Seebeck Place
	Knowlhill
Post town	Milton Keynes
County/Region	Buckinghamshire
Postcode	M K 5 8 F R
Country	United Kingdom
DX	151620 MILTON KEYNES 18
Telephone	0845 074 2337

# ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

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

## Important information

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

# How to pay

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

Make cheques or postal orders payable to 'Companies House'

## Where to send

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

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

## For LLPs registered in Scotland:

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

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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