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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

Post town

Postcode

County/Region

# **LL** AR01

BLUEPRINT

2000

Annual Return of a Limited Liability Partnership (LLP)

A fee is payable with this form. Please see 'How to pay' on the last page What this form is for What this form is NOT for You may use this form to confirm that You cannot use this form to give 08/09/2010 the LLP information is correct as at notice of changes to the LLP **COMPANIES HOUSE** the date of this return. You must file members, the registered office \*AT1MMMCA\* A06 address or information relating t an Annual Return at least once every 07/08/2010 320 COMPANIES HOUSE year company records Part 1 LLP details → Filling 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 LLP name change LLP number If your LLP has changed its name, LLP name in full @ Quorum Developer (MP4 please provide the LLP name as at the date of this return Return dates Date 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 future anniversary of incorporation or the date. The annual return must be delivered within 28 days of the date given below anniversary of the last annual return filed at Companies House You may choose an earlier return date but it **d** 3 Date of this return @ must not be a later date **A3** Registered office address 9 Please give the registered office address of your company Change of registered office This must agree with the address Building name/number that is held on the Companies House records at the date of this return Street Station Business Park If the registered office address has Holgate Park Drive changed, you should complete form LL AD01 and submit it together with York Post town this annual return County/Region Postcode Single alternative inspection location (SAIL) of the LLP records (if A4applicable) Building name/number SAIL address This must agree with the address Street that is held on the Companies House records at the date of this return

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return

If the address has changed, you

should complete form LL AD02 and submit it together with this annual

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<b>45</b>	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	If the 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 ever LLP while other records are only kep where appropriate  If the records are not kept at the SAII 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 for		

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#### Part 2 Officers of the LLP This section should include details of the LLP members at the date to which this Continuation pages annual return is made up Two pages have been included in the form for details of members who are individuals and two pages have → For a member who is an individual, go to Section B1 been included for details of corporate → For a corporate member, go to Section C1 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 **B1** Member details Member appointments Please use this section to list all the members of the LLP You may not use this form to appoint a For a corporate member, complete Sections C1-C4 member To do this, please complete Title\* form LL AP01 and submit it together with this annual return Full forename(s) Corporate details Please use Section C1-C4 to enter Surname 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 since the last annual return and have residence 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 B2 Member's service address Building name/number If 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 This information will appear on the public record County/Region Postcode Country

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### 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 complete.
Title*		form LL AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		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		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	<b>⊕</b> 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		● 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		

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### Corporate member

C1	Corporate member details •		
	Please use this section to list all the corporate members of the LLP Please complete <b>Sections C1-C4</b>	Ocorporate member appointments You may not use this form to appoint a corporate member. To do this, please	
Name of corporate body/firm	Quorum 2006 LLP	complete form LL AP02 and submit it together with this annual return	
Building name/number	4	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	
Street	Station Business Park		
3.1000	Holgate Park Drive		
Post town	York	LL CH02	
County/Region			
Postcode	Y O 2 6 4 G B		
Country			
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 9		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance   ■ The property of the EEA can be found in our guidance  ■ The	
Where the company/ firm is registered	NNITED KINGDOM	www.companieshouse gov.uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number	86321379	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.	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	2.5		
the company/firm is registered •			

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### Corporate member

this section to list all the corporate members of the LLP Please actions C1-C4  Holdings 2006 LLP  Business Park  Park Drive  2 6 4 G B  this box if you are a designated member  of the registry of the corporate body or firm  trate member registered within the European Economic Area (EEA)?  The complete Section C3 only  To Complete Section C4 only	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.  This information will appear on the public record.			
Business Park  Park Drive  2 6 4 G B  this box if you are a designated member  of the registry of the corporate body or firm  arate member registered within the European Economic Area (EEA)?  The section C3 only	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  This information will appear on the			
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EEA companies ©				
details of the register where the company file is kept (including the ite) and the registration number in that register	A full list of countries of the EEA can be found in our guidance			
TED KINGDOM	www.companieshouse gov.uk  This is the register mentioned in Article 3 of the First Company Law			
321375	Directive (68/151/EEC)			
companies				
details of the legal form of the corporate body or firm and the law by overned. If applicable, please also give details of the register in which it	the register (including state) where			
	<ul> <li>the company or firm is registered, you must also provide its number in that</li> <li>register</li> </ul>			
-1	_			
J				
)	e details of the legal form of the corporate body or firm and the law by governed. If applicable, please also give details of the register in which it cluding the state) and its registration number in that register.			

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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

This form must be signed by Designated member, Judicial factor

Annual Return of a Limited Liability Partnership (LLP)

Pres	enter information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.				
Contact name				
Company name	Pinsent Masons LLP			
Address	1 Park Row			
Post town	Leeds			
County/Region				
Postcode	L S 1 5 A B			
Country				
DX	26440 Leeds 28			
Telephone				
✓ Chee	cklist			
We may return forms completed incorrectly or with information missing.				
following The LL held or You ha registe You ha memb	Aske sure you have remembered the  AP name and number match the information in the public Register ave not used this form to make changes to the ered office address ave not used this form to make changes to ers' details ave 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**

DX 33050 Cardiff

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

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