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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

BLUEPRINT

OneWorld

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

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 forn
You cannot use
notice of change
members, the re
address or inforr
the company rec-



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A43

09/09/2010 COMPANIES HOUSE 316

Part 1	LLP details	→ Filling in this form	
i di Ci		Please complete in typescript or in bold black capitals	
	This section must be completed by all LLPs	All fields are mandatory unless	
	<u> </u>	specified or indicated by *	
A1	LLP details		
LLP number	0 C 3 2 2 0 1 0	OLLP name change	
LLP name in full 0	Assura East Riding LLP	 If your LLP has changed its name, please provide the LLP name as at the date of this return 	
A2	Return dates	O 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	
	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 •	^d 3 ^d 1 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 0		
A3	Registered office address €		
<u></u>	Please give the registered office address of your company	Change of registered office	
Building name/number	The School House	This must agree with the address that is held on the Companies Hou	
Street	50 Brook Green	records at the date of this return If the registered office address has	
		changed, you should complete form	
Post town	London	this annual return	
County/Region			
Postcode	W 6 7 R R		
A4	Single alternative inspection location (SAIL) of the LLP records (If applicable) O		
Building name/number	The Company's Registered Office	⊘ SAIL address	
Street		 This must agree with the address that is held on the Companies Hous 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 	
Post town			
County/Region			
Postcode			

Annual Return of a Limited Liability Partnership (LLP)

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4	O Location of LLP records If the LLP records are held at the
Register of members	registered office address, do not tick any of the boxes in this section
Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland	Certain records must be kept by every LLP while other records are only kept where appropriate
Instruments creating charges and register of charges Scotland	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

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

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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Carol Lesley	Corporate details
Surname	Allen	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 2 d 6 m0 m1 y1 y 9 y 6 y 2	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	3300	1 If you have previously notified
Street	Daresbury Business Park	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	Warrington	This information will appear on the
County/Region	Cheshire	public record
Postcode	WA4HS	
Country		

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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Laurent Marcel Jacqueline	Corporate details
Surname	Bare	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 0 d 8 m1 m2 y1 y 9 y 6 y 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address Output Description:	
Building name/numbe	r 12	
Street	Southfield	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	Hessle	This information will appear on the
County/Region		public record
Postcode	H U 1 3 0 E X	
Country	United Kingdom	

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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Frances Helen	Corporate details
Surname	Booth	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	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m_1 \end{bmatrix} \begin{bmatrix} m_1 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} $	⊘ 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 Marshes Practice	Olf you have previously notified
Street	Butt Lane	Companies House that the service address is at 'The LLP's registered
	Snaith	office', please state 'The LLP's registered office' in the address
Post town	Goole	This information will appear on the public record
County/Region	England	
Postcode	D N 1 4 9 D Y	
Country	United Kingdom	

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*		complete form LL APO1 and submit it together with this annual return
Full forename(s)	Guy	Corporate details
Surname	Clayton	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		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
B2	Member's service address	
Building name/number	29	lf you have previously notified
Street	Thyme 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	Beverley	This information will appear on the
County/Region	East Yorkshire	public record
Postcode	H U 1 7 8 H X	
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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Richard William	Corporate details
Surname	Harrison	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	$\begin{bmatrix} d & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} d & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d & 1 & 1 & 1 & 1 \\ d $	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
Designated member	Please tick this box if you are a designated member	
B2	Member's service address	
Building name/number	Springfield House	If you have previously notified
Street	Jackson 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	Newton upon Derwent	This information will appear on the
County/Region		public record
Postcode	Y O 4 1 4 D B	
Country	United Kingdom	

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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Clive	Corporate details
Surname	Henderson	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 CH01
Date of birth	01 07 m1 m0 y1 y9 y6 y1	• 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	Old Rectory	Olf 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. This information will appear on the
Post town	Everingham	
County/Region	North Yorkshire	public record
Postcode	Y O 4 2 4 J A	
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*		complete form LL APO1 and submit if together with this annual return	
Full forename(s)	Fawaz	Corporate details	
Surname	Khoury	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 CH01	
Date of birth	d 0 d 2 m 4 y 1 y 9 y 4 y 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	The Elms	Olf you have previously notified	
Street	4 Church View	Companies House that the service address is at 'The LLP's registered	
	Patrington	office', please state 'The LLP's registered office' in the address	
Post town	Hull	This information will appear on the	
County/Region		public record	
Postcode	H U 1 2 0 S Q		
Country	United Kingdom		

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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Simon Richard	Corporate details
Surname	Marshall	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 CH01
Date of birth	d 0 d 8 m0 m3 y 1 y 9 y 6 y 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 Output Description:	
Building name/number	17	☐ If you have previously notified ☐
Street	Nordham	Companies House that the service address is at 'The LLP's registered
	North Cave	office', please state 'The LLP's registered office' in the address
Post town	Brough	This information will appear on the
County/Region		public record
Postcode	H U 1 5 2 L T	
Country	United Kingdom	

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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Paul Michael	Corporate details
Surname	Pickering	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	d 1 d 1 m0 m9 y 1 y 9 y 6 y 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	1	1 If you have previously notified
Street	Fenby Gardens	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	Scarborough	This information will appear on th
County/Region	North Yorkshire	public record
Postcode	Y O 1 2 5 L 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	
Title*		complete form LL AP01 and submit it together with this annual return	
Full forename(s)	Daniel James	Corporate details Please use Section C1-C4 to enter corporate member details	
Surname	Roper		
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	$\begin{bmatrix} 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	5	1 f you have previously notified	
Street	West Ella Way	Companies House that the service address is at 'The LLP's registered	
	Kırk Ella	office', please state 'The LLP's registered office' in the address.	
Post town	Hull	This information will appear on the public record	
County/Region	East Yorkshire		
Postcode	H U 1 0 7 L N		
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*		complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Harminder Singh	Corporate details	
Surname	Surı	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 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	
Date of birth	d 2 d 8 m1 m0 y1 y 9 y 4 y 7		
Designated member	Please tick this box if you are a designated member		
B2	Member's service address [®]		
Building name/number	Fairways Farm	3 If you have previously notified	
Street	Northfield Close	Companies House that the service address is at 'The LLP's registered	
	South Cave	office', please state 'The LLP's registered office' in the address.	
Post town	Brough	This information will appear on the public record	
County/Region	East Yorkshire		
Postcode	H U 1 5 2 E W		
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 Title* Full forename(s) Francis Martin Surname Thornton Former name(s) Country/State of residence Date of birth Please uck 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 Building name/number Building name/number Building name/number Barmby on the Marsh Post town Goule Country/Region East Yorkshire Postcode D M 4 7 7 G T	B1	Member details ●		
Title* Full forename(s) Francis Martin Surname Thornton Thornton Thornton Toporate 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 IL LF01 Date of birth The signated member please tick this box if you are a designated member purposes during the period of this return Marned women do not need to give former names unless previously 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 during the period of this return Marned women do not need to give former names unless previously used for business purposes. Building name/number a previously notified Companies House that the service address is at 'The LIP's registered office', please state' The LIP's registered office', please state' The LIP's registered office', please state' The LIP's registered office' in the address. This information will appear on the public record			You may not use this form to	
Full forename(s) Surname Thornton Thornton Thornton Thorner name(s) Thornton Thornton Thorner name(s) Thorner name(s	Title*		complete form LL AP01 and submit i	
Country/State of residence United Kingdom	Full forename(s)	Francis Martin	Corporate details Please use Section C1-C4 to enter	
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 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 We 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 Building name/number Street Derwent Chase Barmby on the Marsh Post town Goule Countly/Region East Yorkshire Postcode D M 4 7 G T All details must agree with those previously notified to Companies House that the service address of this required address. This information will appear on the public record	Surname	Thornton		
Since the last annual return and have not notified us, please complete form LL CH01 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 provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number 3 Street Derwent Chase Barmby on the Marsh Post town Goule County/Region East Yorkshire Postcode D M 4 7 G T Since the last annual return and have not notified by 2 Please provide any previous names which have been used for business purposes during the peniod of this return Married women do not need to give former names unless previously 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 during the peniod 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	Former name(s) •		All details must agree with those previously notified to Companies	
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 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 Street Derwent Chase Barmby on the Marsh Post town Goule County/Region East Yorkshire Postcode D M 4 7 G T Postcode Post Total Py 9 y 6 y 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 name(s) 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 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 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 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 name(s) Please provide any previous provide any provide any previous provide any previous provide any previous provide any previous provide any	-	United Kingdom	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	
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 Building name/number 3	Date of birth	d 1 d 2 m 6 y 1 y 9 y 6 y 2		
Building name/number 3 Street Derwent Chase Barmby on the Marsh Post town Goule County/Region East Yorkshire Postcode D M 4 7 G T Street Derwent Chase Barmby on the Marsh Ompanies 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	Please tick this box if you are a designated member		
Street Derwent Chase Barmby on the Marsh Post town 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 Postcode D M 4 7 G T	B2	Member's service address		
Street Derwent Chase Barmby on the Marsh Post town Goule County/Region D M 4 7 G T 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/numbe	r 3		
Post town Goule County/Region East Yorkshire Postcode D M 4 7 G T registered office' in the address. This information will appear on the public record	Street	Derwent Chase	address is at 'The LLP's registered	
County/Region East Yorkshire public record		Barmby on the Marsh		
Postcode D M 4 7 G T	Post town	Goule		
	County/Region	East Yorkshire		
Country	Postcode	D M 4 7 G T		
	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*		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Benjamin William	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
residence		have not notified us, please complete form LL CH01
Date of birth	d 2 d 4 m1 m1 y1 y9 y7 y7	• 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 O	**
Building name/number	20	Off you have previously notified
Street	Field Head	Companies House that the service address is at 'The LLP's registered
	Wilberfoss	office', please state 'The LLP's registered office' in the address
Post town	York	This information will appear on the public record
County/Region	East Riding of Yorkshire	
Postcode	Y O 4 1 5 R D	
Country		

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

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	ASSURA MEDICAL LIMITED	please complete form LL AP02 and submit it together with this annual return
Building name/number	The School House	Corporate member details All details must agree with those
Street	50 Brook Green	previously notified to Companies House If you have made changes
		since the last annual return and have not notified us, please complete
Post town	London	form LL CH02
County/Region		
Postcode	W 6 7 R R	
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 ©	United Kingdom	www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	5466033	Directive (68/151/EEC)
C 4	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	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	Where you have provided details of
	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
corporate body or firm	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details •	
Name of corporate	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, please complete form LL APOZ and
oody/firm		submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		This information will appear on the public record
Postcode		
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 ©	
Albara 4k	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 www.companieshouse.gov.uk
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law
Registration number		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,
egal form of the corporate body or firm		you must also provide its number in that register
Governing law		
f applicable, where		
the company/firm is registered ©		
f applicable, the registration number		

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

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 on this form will appear on the public record	
Contact name	f How to pay	
Company name The School House		
	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP.	
Address 50 Brook Green	Make cheques or postal orders payable to 'Companies House'	
	☑ Where to send	
Post town London County/Region	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
Postcode W 6 7 R R	For LLPs registered in England and Wales	
Country United Kingdom	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
DX	DX 33050 Cardiff	
Telephone	For LLPs registered in Scotland The Registrar of Companies, Companies House,	
We may return forms completed incorrectly or with information missing	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF 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 ☐ You have not used this form to make changes to members' details	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	
☐ You have signed the form ☐ You have enclosed the correct fee	Further information	
Tog have enclosed the correct ree	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	