

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

700041/30

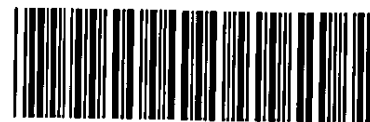


A fee is payable with this form
Please see 'How to pay' on the last page

☒ **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 members, the registered address or information recorded in the company records.

WEDNESDAY



A55

24/03/2010

52

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: O C 3 2 5 8 1 5
LLP name in full: Matrix-IMS Limited Liability Partnership

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: d 0 8 m 0 2 y 2 0 1 0

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: New London House

Street: 172 Drury Lane

Post town: London

County/Region:

Postcode: W C 2 B 5 Q R

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.

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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

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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 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)	Ian																
Surname	Beaumont																
Former name(s) ②																	
Country/State of residence	England																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td></tr></table>	d	0	d	6	m	0	m	3	y	1	y	9	y	7	y	3
d	0	d	6	m	0	m	3	y	1	y	9	y	7	y	3		
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	9							
Street	Irving Road							
Post town	London							
County/Region								
Postcode	<table><tr><td>W</td><td>1</td><td>4</td><td></td><td>O</td><td>J</td><td>T</td></tr></table>	W	1	4		O	J	T
W	1	4		O	J	T		
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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Member

B1	Member details ^①	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.															
	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)	Rupert Charles Gifford																
Surname	Lywood																
Former name(s) ^②																	
Country/State of residence	England																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>	d	1	d	4	m	0	m	5	y	1	y	9	y	5	y	8
d	1	d	4	m	0	m	5	y	1	y	9	y	5	y	8		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>																

B2	Member's service address ^③	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.								
Building name/number	25									
Street	Clapham Manor Street									
Post town	London									
County/Region										
Postcode	<table><tr><td>S</td><td>W</td><td>4</td><td></td><td>6</td><td>D</td><td>U</td><td></td></tr></table>		S	W	4		6	D	U	
S	W		4		6	D	U			
Country	England									

LL AR01 - continuation page

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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)	David John George	
Surname	Royds	
Former name(s) ②		
Country/State of residence	England	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
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	21	
Street	Lyford Road	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>W</div> <div>1</div> <div>8</div> <div></div> <div>3</div> <div>L</div> <div>U</div> </div>	
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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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 may be signed by Designated member, Judicial factor

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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 Michael Brading

Company name c/o Matrix-Data Limited

Address New London House

172 Drury Lane

Post town London

County/Region

Postcode W C 2 B 5 Q R

Country England

DX

Telephone 020 7074 1200



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 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