

LL AR01

BLUEPRINT

2000

Annual Return of a Limited Liability Partnership (LLP)

010434/60

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.

FRIDAY



LD5
"LR113IFV"
19/03/2010 7
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs.

Filing instructions
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 6 5 9 1
LLP name in full: BRITANNIA PARKS INVESTMENTS 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: 0 7 / 0 3 / 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: FAIRFAX HOUSE
Street: 15 FULWOOD PLACE
Post town: LONDON
County/Region:
Postcode: W C 1 V 6 A Y

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
LLAD01 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 LLAD02 and
submit it together with this annual
return.

LLAR01

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 LLAD03 and submit it together with this annual return.

LLAR01

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*																	
Full forename(s)	TERENCE SHELBY																
Surname	COLE																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>2</td></tr></table>	d	2	d	1	m	0	m	8	y	1	y	9	y	3	y	2
d	2	d	1	m	0	m	8	y	1	y	9	y	3	y	2		
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 LLAP01 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	24
Street	PHILLIMORE GARDENS
Post town	LONDON
County/Region	
Postcode	W 8 7 Q E
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.

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

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*																	
Full forename(s)	STEVEN ROSS																
Surname	COLLINS																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>4</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>2</td></tr></table>	d	2	d	4	m	1	m	2	y	1	y	9	y	5	y	2
d	2	d	4	m	1	m	2	y	1	y	9	y	5	y	2		
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 LLAP01 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	70								
Street	MARLBOROUGH PLACE ST JOHNS WOOD								
Post town	LONDON								
County/Region									
Postcode	<table><tr><td>N</td><td>W</td><td>8</td><td></td><td>0</td><td>P</td><td>L</td><td></td></tr></table>	N	W	8		0	P	L	
N	W	8		0	P	L			
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.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

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*		
Full forename(s)	GRAHAM	
Surname	MAGUIRE	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y2</div> <div>y3</div> <div>y4</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 LLAR01 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	CYPRESS COTTAGE	
Street	STOUGHTON ROAD	
	WEST STOUGHTON	
Post town	WEDMORE	
County/Region		
Postcode	<div> <div>B</div> <div>S</div> <div>2</div> <div>8</div> <div></div> <div>4</div> <div>P</div> <div>P</div> </div>	
Country	United Kingdom	

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.

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>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.</p> <p>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.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	MICHAEL	
Surname	PRIDEAUX	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Date of birth	<div>d 1</div> <div>d 6</div> <div>m 0</div> <div>m 9</div> <div>y 1</div> <div>y 9</div> <div>y 7</div> <div>y 1</div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

B2	Member's service address ^③	<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number	SOUTHERN HOUSE	
Street	TOWNSEND MANOR FARM	
	OVER WALLOP	
Post town	STOCKBRIDGE	
County/Region	HAMPSHIRE	
Postcode	<div>S</div> <div>O</div> <div>2</div> <div>0</div> <div></div> <div>8</div> <div>H</div> <div>U</div>	
Country	UNITED KINGDOM	

LLAR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

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*		
Full forename(s)	MARK	
Surname	STEINBERG	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</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 LLAP01 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 CHD1.

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	11	
Street	WADHAM GARDENS	
Post town	LONDON	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>3</div> <div>3</div> <div>D</div> <div>N</div> </div>	
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.

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details¹ Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	1 Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAR02 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 LLCH02.
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
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 companies² Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ³		
Registration number		
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.	4 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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

LLAR01

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

Michael J. Lee

X

This form may be signed by Designated member, Judicial factor

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details¹	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm		1 Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAR02 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 LLCH02. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

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 companies²	
	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 ³		2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		

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		4 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.
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

LLAR01

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

Company name Haysmacintyre

Address Fairfax House

15 Fulwood Place

Post town London

County/Region

Postcode W C 1 V 6 A Y

Country

DX 1005 Chancery Lane London

Telephone 020 7969 5500



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.I.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