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

2000

Annual Return of a Limited Liability Partnership (LLP)

010434/60

A fee is payable with this form. Flease 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 1 notice of changes to the Lamembers, the registered caddress or information rethe company records



LD5 19/03/2010 COMPANIES HOUSE

7

Part 1	This section must be completed by all LLPs	Place complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
ШРпиmber	O C 3 2 6 5 9 1	© LLP name change
LLPname in full ●	BRITANNIA PARKS INVESTMENTS LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return. If your LLP has changed its name, and it has been provided the LLP name as at the date of this return.
A2	Return dates	②Date of this return
_	Rease 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 LLPs 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 @	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0$	choose an earlier return date but it must not be a later date.
A3	Registered office address®	
	Rease give the registered office address of your company	② Change of registered office
Building name/number	FAIRFAX HOUSE	This must agree with the address that is held on the Companies House
Street .	15 FULWOOD PLACE	records at the date of this return If the registered office address has
		changed, you should complete form
Post town	LONDON	LLAD01 and submit it together with this annual return.
County/Region		
Postcode	WC1V6AY	
A 4	Single alternative inspection location (SAIL) of the LLP records (if applicable) of	
Building name/number		O SAIL address
Street .		 This must agree with the address that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LLAD02 and should complete form the angular should be shou
County/Region		 submit it together with this annual return
Postcode		

LLAR01 Annual Return of a Limited Liability Partnership (LLP) Location of LLP records o O Location of LLP records Rease tick the appropriate box to indicate which records are kept at the SALL If the LLP records are held at the address in Section A4 registered office address, do not tick Register of members any of the boxes in this section Register of debenture holders Certain records must be kept by every LLP while other records are Instruments creating charges and register of charges: England and Wales only kept where appropriate. or Northern Ireland If the records are not kept at the Instruments creating charges and register of charges: Scotland 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.

Part 2

Officers of the ⅢP

Annual Return of a Limited Liability Partnership (LLP)

	This section should include details of the LLP members at the date to which this annual return is made up. The return is made up. For a member who is an individual, go to Section B1 For a corporate member, go to Section C1	Continuation pages Two pages have been included in the form for details of members who are included sand two pages have been included for details of corporate members.
Member	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.
B1	Member details •	
	Rease 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 ILAP01 and submit it together with this annual return
Full forename(s)	TERENCE SHELBY	Corporate details
9.mame	COLE	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	ENGLAND	House. If you have made changes since the last annual return and have not notified us, please
Date of birth	d 2 d 1 m 0 m 8 y 1 y 9 y 3 y 2	complete form LL.CH01 @ Former name(s)
Designated member	Rease 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 ⁶	
Building name/number	24	Off you have previously notified
Street.	PHILLIMORE GARDENS	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Rost town	LONDON	This information will appear on the
County/Region	· · · · · · · · · · · · · · · · · · ·	public record
Postcode	W 8 7 Q E	
Country	ENGLAND	

Annual Return of a Limited Liability Partnership (LLP)

Member details 0	
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 form ILAP01 and submit it together with this annual return
STEVEN ROSS	Corporate details
COLLINS	Flease use Section C1-C4 to enter corporate member details.
	Member details All details must agree with those previously notified to Companies
ENGLAND	House If you have made changes since the last annual return and have not notified us please complete form IL CH01
$\begin{bmatrix} d & 2 & d & 4 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 2 \end{bmatrix}$	
Rease tick this box if you are a designated member	Flease provide any previous names which have been used for business purposes during the period of this return. Mamed women do not need to give former names unless previously used for business purposes.
Member's service address ⁰	
70	● If you have previously notified
MARLBOROUGH PLACE	Companies House that the service address is at 'The LLP's registered
ST JOHNS WOOD	office', please state 'The LLP's registered office' in the address.
LONDON	This information will appear on the
	public record
N W 8 0 P L	
ENGLAND	
	Hease use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 STEVEN ROSS COLLINS ENGLAND d 2 d 4 m1 m2 y1 y9 y5 y2 Hease tick this box if you are a designated member Member's service address € 70 MARLBOROUGH PLACE ST JOHNS WOOD LONDON N W 8 0 P L

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Pertnerships (Application of Companies Act 2006) Regulations 2009

LLAR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Country/State of residence United Kingdom United Kin	В1	Member details 0	
Title' complete form LLAPOI and submit it together with this annual return. GRAHAM Corporate details. Surname MAGUIRE Corporate details. Former name(s) Country/9 ate of residence Country/9 ate of residence Country Countr			You may not use this form to
Full forename(s) GRAHAM Surname MAGUIRE Corporate details Rease use Sction CI-Cit to enter corporate member details Member details Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please since the last annual return and have not notified us, please complete form IL O-Di Date of birth Designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Member's service address Member's service address Member's service address Diff you have previously notified commands unless purposes. Diff you have previously notified commands unless purposes. Diff you have previously notified commands address at the ILPs registered office, please state The ILPs register	Title*		complete form LLAF01 and submit if
Former name(s) Country/State of residence	Full forename(s)	GRAHAM	Corporate details
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LLC-01 Date of birth Designated member Rease tick this box if you are a designated member Percent Percent	Surname	MAGUIRE	
Test dence Date of birth	Former name(s) 🕫		All details must agree with those
Date of birth Designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease tick this box if you are a designated member Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business which have been used for business purposes. Rease provide any previous names which have been used for business which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes. Rease provide any previous names which have been used for business purposes.	-	United Kingdom	House, If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Designated member Rease 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. Member's service address Building name/number CYPRESS COTTAGE Street STOUGHTON ROAD WEST STOUGHTON WEDMORE County/Region Restoode B S 2 8 4 P P	Date of birth	d 1 d 2 m0 m1 y 1 y 9 y 4 y 9	
Building name/number CYPRESS COTTAGE Street STOUGHTON ROAD WEST STOUGHTON Rost town WEDMORE County/Region B S 2 8 4 P P Dif 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		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.
Street STOUGHTON ROAD WEST STOUGHTON Rost town 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.	B2	Member's service address ®	
Street STOUGHTON ROAD WEST STOUGHTON Rost town WEDMORE Countly/Region Rostcode B S 2 8 4 P P Address is at 'The LLPs registered office', please state 'The LLPs registered office' in the address. This information will appear on the public record	Building name/number	CYPRESS COTTAGE	1 If you have previously notified
WEST STOUGHTON registered office' in the address. Rost town WEDMORE County/Region Rostcode B S 2 8 4 P P	Street	STOUGHTON ROAD	address is at "The LLP's registered
County/Region Postcode B S 2 8 4 P P		WEST STOUGHTON	office', please state 'The LLP's registered office' in the address.
Postcode BS284PP	Post town	WEDMORE	This information will appear on the
	County/Region		public record
Country United Kingdom	Postcode	B S 2 8 4 P P	
	Country	United Kingdom	

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LLAR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

B1	Member details o	
	Flease 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 LLAF01 and submit it together with this annual return
Full forename(s)	MICHAEL	Corporate details
Surname	PRIDEAUX	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 IL CH01
Date of birth	d 1 d 6 m0 m9 y 1 y 9 y 7 y 1	⊘ Former name(s)
Designated member	Rease 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address [©]	
Building name/number	SOUTHERN HOUSE	Sif you have previously notified
Street	TOWNSEND MANOR FARM	Companies House that the service address is at 'The LLP's registered
	OVER WALLOP	office', please state 'The LLPs registered office' in the address.
Post town	STOCKBRIDGE	This information will appear on the
County/Region	HAMPSHIRE	public record
Postcode	S O 2 O 8 H U	
Country	UNITED KINGDOM	

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LLAR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

В1	Member details 0	
	Rease 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 LLAP01 and submit if together with this annual return
Full forename(s)	MARK	Corporate details
Surname	STEINBERG	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	ENGLAND	House. If you have made changes since the last annual return and have not notified us, please complete form IL CH01
Date of birth	d 0 d 5 m 0 m 7 y 1 y 9 y 5 y 9	② Former name(s)
Designated member	Rease 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. Mamed women do not need to give former names unless previously used for business purposes.
B2	Member's service address ⁰	
Building name/number	11	1 If you have previously notified
Street	WADHAM GARDENS	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLPs registered office' in the address.
Post town	LONDON	This information will appear on the
County/Region		public record
Postcode	N W 3 3 D N	
Country	ENGLAND	

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

CI	Corporate member details®	
	Rease use this section to list all the corporate members of the LLP Rease complete Sections C1-C4	Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LLAF02 and 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
Rost town		form LL CH02.
County/Region		
Postcode		
Country		
Designated member	Rease tick this box if you are a designated member	
æ	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	
CS	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 ⊙		www.companieshouse.govuk 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,
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 •		
If applicable, the registration number		

Have you completed all the LLP officer details? Yes Co to Part 3 "Signature" No Ressemake 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 may be signed by Designated member, Judical factor

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

tailso tailso tail the corporate members of the LLP Rease re a designated member ry of the corporate body or firm gistered within the European Economic Area (EE/ ection C3 only ection C4 only gister where the company file is kept (including terration number in that register	not notified us, please complete form LLCH02. This information will appear on the public record.
re a designated member ry of the corporate body or firm gistered within the European Economic Area (EEA ection C3 only ection C4 only gister where the company file is kept (including t	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 LL CH02. This information will appear on the public record. A)? DEEA A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	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 formILCH02 This information will appear on the public record A)? DEEA A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	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. A)? The BEA A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	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 A)? The BEA A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	This information will appear on the public record A)? The EEA A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	the A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	the A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	the A full list of countries of the EEA can be found in our guidance:
ry of the corporate body or firm gistered within the European Economic Area (EEA action C3 only action C4 only gister where the company file is kept (including t	the A full list of countries of the EEA can be found in our guidance:
gistered within the European Economic Area (EE/ ection C3 only ection C4 only gister where the company file is kept (including t	the A full list of countries of the EEA can be found in our guidance:
ection C3 only ection C4 only gister where the company file is kept (including t	the A full list of countries of the EEA can be found in our guidance:
gister where the company file is kept (including t	A full list of countries of the EEA can be found in our guidance:
	A full list of countries of the EEA can be found in our guidance:
	A full list of countries of the EEA can be found in our guidance:
	WWW CONFORM CONTROL OF
	This is the register mentioned in Article 3 of the First Company Law
	Directive (68/151/EEC)
al form of the corporate body or firm and the law cable, please also give details of the register in whate) ate) and its registration number in that register	nich 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
	-
	
	_ [
	tate) and its registration in time in that register

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	C House man
Company name Haysmacıntyre	How to pay
	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP
Address Fairfax House	Make cheques or postal orders payable to
15 Fulwood Place	'Companies House'
	Where to send
Post town London County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Postcode W C 1 V 6 A Y	For LLPs registered in England and Wales:
Country	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
1005 Chancery Lane London	DX 33050 Cardiff
Telephone 020 7969 5500	For LLPs registered in Scotland: The Registrar of Companies Companies House,
✓ Checklist	Fourth floor, Edinburgh Quay 2,
We may return forms completed incorrectly or with information missing.	139 Fountainbridge, Edinburgh, Stotland, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1
☐ You have signed the form. ☐ You have endosed the correct fee.	<i>î</i> Further information
iou nave a idiosen the correct fee	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