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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

## 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 form You cannot use notice of change

members, the re address or infor the company red



29/06/2010

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**COMPANIES HOUSE** 

LLP details → Filling in this form Part 1 Please complete in typescript or in bold black capitals. This section must be completed by all LLPs. All fields are mandatory unless specified or indicated by LLP details OLLP name change 0 0 3 2 LLP number If your LLP has changed its name, please provide the LLP name as at the LLP name in full • PC SENSIUM LLP date of this return A2 **Return dates** ODate of this return Your LLP's return date is usually the Please give the annual return made up date. The return date must not be a anniversary of incorporation or the future date The annual return must be delivered within 28 days of the date anniversary of the last annual return given below filed at Companies House. You may choose an earlier return date but it Date of this return @ **8** "о <sup>‴</sup>6 <sup>y</sup>2 1'0 | 1 | 1'0 must not be a later date. **A3** Registered office address® Please give the registered office address of your company O Change of registered office This must agree with the address Building name/number 23 that is held on the Companies House records at the date of this return Street **GRAFTON STREET** If the registered office address has changed, you should complete form LL AD01 and submit it together with Post town LONDON this annual return County/Region UNITED KINGDOM 1 s 4 ΙE Postcode A4 Single alternative inspection location (SAIL) of the LLP records (if applicable) 9 **O** SAIL address Building name/number This must agree with the address Street 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 Post town submit it together with this annual County/Region return Postcode

Annual Return of a Limited Liability Partnership (LLP)

Location of LLP records •	
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4  Register of members	O 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
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 ADO3 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	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
	Once Part 2 has been completed, please go to Part 3 'Signature'.	Please use a continuation page if you need to enter any more officer details
Member		
B1	Member details •	
	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*	MR	complete form LL AP01 and submit it together with this annual return
Full forename(s)	PATRICK	Corporate details
Surname	STEPHANSEN	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 1   d 7   m 0   m 5   y 1   y 9   y 5   y 2	<b>②</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address €	
Building name/number	51	● If you have previously notified
Street	ARTHUR ROAD	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
Post town	WIMBLEDON	
County/Region	LONDON	
Postcode	S W 1 9 7 D N	
Country	UNITED KINGDOM	
		1

Annual Return of a Limited Liability Partnership (LLP)

### Member

Title* PROFESSOR  Full forename(s) CHRISTOFER  Surname TOUMAZOU  Former name(s) O  Country/State of residence  UNITED KINGDOM  Date of birth	B1	Member details •	
Title* PROFESSOR  Full forename(s) CHRISTOFER  Surname TOUMAZOU  Former name(s) O  Country/State of residence  UNITED KINGDOM  Date of birth			
Full forename(s)  CHRISTOFER  Surname  TOUMAZOU  Former name(s)  Country/State of residence  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  Wember's service address  Building name/number  Street  EMLIN ROAD  Corporate details  Please use Section C1-C4 to e corporate member details.  Member details  All details must agree with the previously notified to Compan House If you have made char since the last annual return a have not notified us, please complete form LL CH01  Former name(s)  Promer name(s)  Wember's service address  Oif you are a designated member  Which have been used for bus purposes during the period of this return Married women of not need to give former name unless previously used for bus purposes.  Building name/number  EMLIN ROAD  Oif you have previously notified Companies House that the se address is at "The LLP's registered office", please state "The LLP's registered office" in the address the companies house that the se address is at "The LLP's registered office" in the address the companies house that the se address is at "The LLP's registered office" in the address the companies house that the se address is at "The LLP's registered office" in the address that the second office in the address to a "The LLP's registered office" in the address that the second office in the address to a "The LLP's registered office" in the address the second office in the address to a "The LLP's registered office" in the address that the second of the s	Title*	PROFESSOR	complete form LL AP01 and submit i
Former name(s)    Country/State of residence  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  Wember's service address  Member details.  All details must agree with the previously notified to Companie from LL CH01  Former name(s)  Please complete form LL CH01  Promer name(s)  Please provide any previously reviously notified us please complete form the companies during the pend of this return Married women did not need to give former name unless previously used for bus purposes.  Building name/number  EMLIN ROAD  Post town  LONDON  Corporate member details.  Member details  All details must agree with the previously notified to Companies does not not notified us, please complete form LL CH01  Promer name(s)  Please provide any previous not this return Married women did not need to give former name unless previously used for bus purposes.  Building name/number  23  Oil you have previously notified to Companies House that the se address is at 'The LLP's register office', please state' The LLP's registered office' in the address this information will appear of the provious of the previous of the previous of the provious of the previous of the provious of t	Full forename(s)	CHRISTOFER	
All details must agree with the previously notified to Compart House. If you have made char since the last annual return a 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  Which have been used for bus purposes during the peniod of this return Married women donot need to give former name unless previously used for bus purposes.  Building name/number  23  Street  EMLIN ROAD  Office, please state The LIP's registred office, please state The LIP's registre	Surname	TOUMAZOU	Please use Section C1-C4 to enter corporate member details.
residence  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 tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous in which have been used for bus purposes during the period of this return Married women d not need to give former name unless previously used for bus purposes.  Building name/number  23  Street  EMLIN ROAD  Post town  LONDON  This information will appear of the last annual return a have not notified us, please complete form LL CH01  Promer name(s)  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in which have been used for bus purposes.  Please provide any previous in the last annual return a have not not filed us, please complete form LL CH01  Promer name(s)  Please provide any previous in the last annual return a have not not filed us, please and complete form LL CH01  Please provide any previous in the last annual return and have not please to the last annual return and have not please to the last annual return and have not please to the last annual return and have not please to the last annual return and have not please to the last annual return and have not please to the last annual return and have not please to the last annual return and have not please to the last annual return and t	Former name(s) 2		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 tick this box if you are a designated member  Please provide any previous month have been used for bus purposes during the period of this return Married women dinot need to give former name unless previously used for bus purposes.  Building name/number  23  Street  EMLIN ROAD  Office in the LLP's registered office' in the addressistate The LLP'		UNITED KINGDOM	
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  Purposes during the period of this return. Married women dinot need to give former name unless previously used for bus purposes.  Building name/number  Street  EMLIN ROAD  Post town  LONDON  Post town  Please tick this box if you are a designated member  Which have been used for bus purposes during the period of this return. Married women dinot need to give former name unless previously used for bus purposes.  Which have been used for bus purposes during the period of this return. Married women dinot need to give former name unless previously used for bus purposes.  Post town  This information will appear of the purpose during the period of this return. Married women dinot need to give former name unless previously used for bus purposes.  This information will appear of the purposes during the period of this return. Married women dinot need to give former name unless previously used for bus purposes.  Post town	Date of birth	<sup>d</sup> 0   <sup>d</sup> 5   <sup>m</sup> 0   <sup>m</sup> 7   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>y</sup> 1	<b>®</b> Former name(s)
Building name/number 23  Street EMLIN ROAD Companies House that the se address is at 'The LLP's registre office', please state 'The LLP's registred office' in the addres town LONDON  This information will appear of the second	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.
Street EMLIN ROAD Companies House that the se address is at 'The LLP's registre office', please state 'The LLP's registered office' in the addres town LONDON This information will appear of the second of the seco	B2	Member's service address <sup>6</sup>	
Street EMLIN ROAD address is at 'The LLP's registre office', please state 'The LLP's registred office' in the addres town LONDON This information will appear of the control of the contro	Building name/numbe	7 23	<b>●</b> If you have previously notified
Inis information will appear of	Street	EMLIN ROAD	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
	Post town	LONDON	This information will appear on the
· •	County/Region		
Postcode W 1 2 9 T F	Postcode	W 1 2 9 T F	
Country UNITED KINGDOM	Country	UNITED KINGDOM	

Annual Return of a Limited Liability Partnership (LLP)

## **Corporate member**

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocrporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	DNA ELECTRONICS LIMITED	please complete form LL AP02 and submit it together with this annual return  Corporate member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Building name/number	10	
Street	JOHN STREET	
Post town	LONDON	not notified us, please complete form LL CH02
County/Region		
Postcode	WC1N2EB	
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)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
ß	EEA companies   Output  Description:	
	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	England and Wales	www.companieshouse.gov.uk  This is the register mentioned in
		Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	4821572	
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		

Annual Return of a Limited Liability Partnership (LLP)

### **Corporate member**

a	Corporate member details •	
CI	Please use this section to list all the corporate members of the LLP Please	• Corporate member appointments
	complete Sections C1-C4	You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	ORIGEN TRUSTEE SERVICES LTD	please complete form LL APO2 and submit it together with this annual return
		Corporate member details
Building name/number	40-43	All details must agree with those previously notified to Companies
Street	CHANCERY LANE	House If you have made changes since the last annual return and have
Post town	LONDON	not notified us, please complete form LL CH02
	LONDON	This information will appear on the
County/Region		public record
Postcode	W C 2 A   1 J A	
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	<u> </u>
	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies <sup>©</sup>	
	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/	England and Wales	www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
firm is registered •		
Registration number	1943724	
<b>C4</b>	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
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law	· · ·	
If applicable, where		
the company/firm is registered 4		
If 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 This form may 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 Patrick Stephansen	C Hamas and
Company name c/o Partner Capital Limited	£ How to pay
	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP
Address 23 Grafton Street	Make cheques or postal orders payable to 'Companies House'
	<b>☑</b> 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
	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Telephone 020 7355 0030  ✓ Checklist  We may return forms completed incorrectly or with information missing.	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
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	or LP - 4 Edinburgh 2 (Legal Post)  For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1  Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
	www.companiesnouse.gov.uk

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

LL AR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

### Member

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments  You may not use this form to appoint a member To do this, please
Title*	MS	complete form LL AP01 and submit if together with this annual return
Full forename(s)	PENELOPE	Corporate details
Surname	HORNE LISTER	Please use Section C1-C4 to enter corporate member details
Former name(s) 9	LISTER	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	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 7	• 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	WICK FARM	lf you have previously notified
Street	WCK,	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	LANGPORT	This information will appear on the
County/Region	SOMERSET	public record
Postcode	TAIOONL	
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

# LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

### Member

B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	• Member appointments  You may not use this form to appoint a member To do this, please	
Title*	MR	complete form LL AP01 and submit i together with this annual return	
Full forename(s)	PAUL	Corporate details	
Surname	LISTER	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 d d d d d d d d d d d d d d d d d d	• 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	COPCOURT MANOR	● If you have previously notified	
Street	THAME ROAD,	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	TETSWORTH,	This information will appear on the	
County/Region	OXFORDSHIRE	public record	
Postcode	O X 9 7 D E		
Country	UNITED KINGDOM	<u> </u>	

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

### **Corporate member**

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	OCorporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm	PARTNER CAPITAL LIMITED	please complete form LL AP02 and submit it together with this annual return  Corporate member details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Building name/number	23	
Street	GRAFTON STREET	
Post town	LONDON	form LL CH02
County/Region		This information will appear on the public record
Postcode	W 1 S 4 E Y	
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	<b>©EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/	England and Wales	www.companieshouse.gov.uk
firm is registered 😉		This is the register mentioned in Article 3 of the First Company Law
Registration number	2933861	Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where 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 ©		
If applicable, the registration number		

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 - continuation page
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, please complete form LL APO2 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
Name of corporate body/firm	PC FOUNDERS LLP	
Building name/number	23	
Street	GRAFTON STREET	
Post town	LONDON	form LL CH02
County/Region		This information will appear on the public record
Postcode	W 1 S 4 E Y	
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 <b>9</b>	·
<del>_</del>	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>© EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/	OC349606	www.companieshouse.gov.uk
firm is registered 🛭		This is the register mentioned in Article 3 of the First Company Law
Registration number	England and Wales	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, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
f applicable, where the company/firm is registered •		
f applicable, the egistration number		