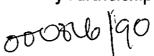
In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

# 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 is NOT for You cannot use this form to notice of changes to the LLP members, the registered office address or information relation the company records.



07/12/2009 COMPANIES HOUSE

Part 1 LLP details → Filling in this form 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 1 LLP details LLP number If your LLP has changed its name, LLP name in full 6 St. Johns (Southern) Partnership LLP 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 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 2 must not be a later date. А3 Registered office address • Please give the registered office address of your company. Ochange of registered office This must agree with the address Building name/number ADMINISTRATION OFFICES that is held on the Companies House records at the date of this return. Street THE BRIGHTON MARINA If the registered office address has changed, you should complete form LL AD01 and submit it together with Post town **BRIGHTON** this annual return. County/Region EAST SUSSEX Postcode Ν 2 5 Įυ Α4 Single alternative inspection location (SAIL) of the LLP records (if applicable) • 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 Post town should complete form LL AD02 and submit it together with this annual County/Region return. **Postcode** 

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

A5	Location of LLP records •	
	Please tick the appropriate box to indicate which records are kept at the SA address in Section A4:  Register of members	If the 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	Certain records must be kept by
	Instruments creating charges and register of charges: England and Woor Northern Ireland	ales 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.

# LL AR01

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

Full forename(s)  Robert Andrew  Surname  Goodall  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.  Please tick this box if you are a designated member.  Wember details  All details must agree with thos previously notified us please complete form LL CH01.  Former name(s)  Former name(s)  Please tick this box if you are a designated member.  Wember details  All details must agree with thos previously notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return and have not notified use. If you have made change since the last annual return	For a corporate member, complete Sections C1-C4.  Title*  Mr  Full forename(s)  Robert Andrew  Goodall  Former name(s) ●  Country/State of residence  United Kingdom  Tesidence  United Kingdom  Tesidence  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.  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.  Building name/number  Street  The Brighton Marina  To mark this form to appoint a member. To do this, pleas complete form LL APOI and submit together with this annual return.  Corporate details.  Member details.  Membe	B1	Member details ●		
Title* Mr  Full forename(s) Robert Andrew  Surname Goodall  Former name(s) Goodall  Country/State of residence  Date of birth 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 previously used for busin purposes during the period of this return. Married women do not need to give former names unless previously used for busin purposes.  B2  Member's service address   Member details  All details must agree with thos previously notified to Companie since the last annual return and have not notified us, please complete form LL CH01.  Former name(s)  Please provide any previous name which have been used for busin purposes during the period of this return. Married women do not need to give former names unless previously used for busin purposes.  B2  Member's service address   The Brighton Marina  Of If you have previously notified to Companies House that the servi address is at 'The LLP's registered office', please state '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 public record.	Title* Mr  Full forename(s) Robert Andrew  Surname Goodall  Former name(s) Goodall  Country/State of residence  United Kingdom  Date of birth			You may not use this form to	
Full forename(s) Robert Andrew  Surname Goodall  Comporate details Please use Section C1-C4 to entroprovate member details.  Member details All details must agree with thos previously notified to Companie House. If you have made change since the last annual return and have not notified us, please complete form LL CH01.  Date of birth data by a more 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 name which have been used for busin purposes during the period of this return. Married women do not need to give former names underso give former names underso give former names.  Building name/number Administration Building  Street The Brighton Marina  Post town Brighton  Brighton  Contact At to entroprove details.  Member details.  All details must agree with thos previously notified to Companie House that the service and the s	Full forename(s) Surname  Goodall  Former name(s)  Comporate details Please use Section C1-C4 to enter corporate member details.  Member details All details must agree with those previously notified to Companies down and have not notified us, please complete form LL CH01.  Posignated 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.  Building name/number  Administration Building  Street  The Brighton Marina  Post town  Brighton  County/Region  East Sussex  Postcode  B N 2 5 U F	Title*	Mr	complete form LL AP01 and submit i	
Surname   Goodall   Please use Section C1-C4 to entroprorate member details.   Member details.   Member details.   All details must agree with thospreviously notified to Companie House. If you have made change since the last annual return and have not notified us, please complete form LL CH01.	Surname Goodall  Former name(s)    Country/State of residence  United Kingdom  Date of birth	Full forename(s)	Robert Andrew		
Country/State of residence  United Kingdom  Date of birth  Designated member  Please tick this box if you are a designated member.  Wember's service address  Building name/number  All details must agree with thospreviously notified to Companie House. If you have made change since the last annual return and have not notified us, please complete form LL CH01.  Former name(s) Please provide any previous name which have been used for busin purposes during the period of this return. Married women do not need to give former names unless previously used for busin purposes.  Building name/number  All details must agree with thospreviously notified to Companie House. If you have made change since the last annual return and have not notified us, please complete form LL CH01.  Former name(s) Please provide any previous name which have been used for busin purposes during the period of this return. Married women do not need to give former names unless previously used for busin purposes.  Building name/number  All details must agree with thospreviously notified to CH01.  Former name(s) Please provide any previous name which have been used for busin purposes.  Building name/number  All details must agree with thospreviously notified to CH01.  Former name(s) Please provide any previous name which have been used for busin purposes.  Building name/number  All details must agree with those find the louse. If you have made change since the last annual return and have not notified us, please complete form LL CH01.  Former name(s) Please provide any previous name have not notified us, please complete form LL CH01.  Former name(s) Please provide any previous name have not notified us, please complete form LL CH01.  Former name(s) Please provide any previous name have not notified us, please complete form LL CH01.  Former name(s) Please provide any previous name have not notified us, please complete form LL CH01.  Former name(s) Please provide any previous name have not not need to give for busin purposes.  For each previously used fo	Country/State of residence  United Kingdom  Date of birth  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 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.  Building name/number  Street  The Brighton Marina  The Brighton  Country/Region  East Sussex  Postcode  B N 2 5 U F  All details must agree with those previously notified to Companies House. House and have not notified to spince from LL CH01.  Pormer 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.  Post town  Brighton  This information will appear on the public record.  This information will appear on the public record.	Surname	Goodall	Please use Section C1-C4 to enter	
residence  Date of birth  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 nan which have been used for busin purposes during the period of this return. Married women do not need to give former names unless previously used for busin purposes.  Building name/number  Administration Building  The Brighton Marina  Off you have previously notified Companies House that the servi address is at 'The LLP's registere office', please state 'The LLP's registere office', please state 'The LLP's registered office' in the address.  Post town  Brighton  County/Region  East Sussex	residence    Onlied Kingdom   Since the last annual return and have not notified us, please complete form LL CH01.   Please from 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.    Building name/number   Administration Building	Former name(s) 🛭		All details must agree with those	
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 provide any previous name which have been used for busing purposes during the period of this return. Married women do not need to give former names unless previously used for busing purposes.  Building name/number  Administration Building  Street  The Brighton Marina  Post town  Brighton  Brighton  County/Region  Brighton  Brighton  County/Region  Brighton  Promer name(s)  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.  Please provide any previous name which have been used for busing purposes.	Date of birth    d 1   d 8   T0   T2   Y 1   Y 9   Y 6   Y 3	•	United Kingdom	House. If you have made changes since the last annual return and	
Please tick this box if you are a designated member.  Which have been used for busing purposes during the period of this return. Married women do not need to give former names unless previously used for busing purposes.  Building name/number  Administration Building  Street  The Brighton Marina  Post town  Brighton  East Sussex  Which have been used for busing purposes which have been used for busing purposes.  Which have been used for busing purposes unless previously used for busing purposes.  Which have been used for busing purposes which have been used for busing purposes.  Bif you have previously notified Companies House that the serving address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.  This information will appear on public record.	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.  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   Administration Building    Street   The Brighton Marina    Post town   Brighton    Brighton    County/Region   East Sussex    Postcode   B   N   2   5   U   F	Date of birth	<sup>d</sup> 1   <sup>d</sup> 8   <sup>m</sup> 0   <sup>m</sup> 2   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>y</sup> 3	<b>⊘</b> Former name(s)	
Building name/number Administration Building  Street The Brighton Marina  Post town Brighton  County/Region East Sussex  Figure Administration Building  For the Brighton Building  For the Brighton Building  For the Brighton Building  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 public record.	Building name/number Administration Building  Street The Brighton Marina  Post town Brighton  County/Region East Sussex  Postcode B N 2 5 U F	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 The Brighton Marina Companies House that the servi address is at 'The LLP's registere office', please state 'The LLP's registered office' in the address.  Post town Brighton County/Region East Sussex Companies House that the servi address is at 'The LLP's registered office' in the address. This information will appear on public record.	Street The Brighton Marina  Post town Brighton  County/Region East Sussex  Postcode B N 2 5 U F  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 The Brighton Marina address is at 'The LLP's registere office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address.  Post town Brighton This information will appear on public record.	Street The Brighton Marina 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.  Post town Brighton  County/Region East Sussex  Postcode B N 2 5 U F	Building name/number	Administration Building		
Post town Brighton This information will appear on public record.	Post town Brighton  County/Region East Sussex  Postcode B N 2 5 U F  This information will appear on the public record.	Street	The Brighton Marina	address is at 'The LLP's registered office', please state 'The LLP's	
County/Region East Sussex	County/Region East Sussex Postcode B N 2 5 U F	Post town	Brighton		
Postcode B N 2 5 U F		County/Region	East Sussex		
	Country United Kingdom	Postcode	B N 2 5 U F		
Country United Kingdom		Country	United Kingdom		

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

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
	complete form LL APO1 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.
d d m m y y y	<b>⊘</b> Former name(s)
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 <sup>●</sup>	
	Olf 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.
	Please use this section to list all the members of the LLP.  For a corporate member, complete Sections C1-C4.     d

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

# **Corporate member**

C1	Corporate member details •	<del></del>	
	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,	
Name of corporate body/firm	BRIGHTON ADMINISTRATION COMPANY LIMITED	a corporate member. To do this, please complete form LL APO2 and submit it together with this annual return.	
Building name/number	ADMINISTRATION OFFICES	Corporate member details All details must agree with those	
Street	THE BRIGHTON MARINA	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.	
Post town	BRIGHTON		
County/Region	EAST SUSSEX		
Postcode	B N 2 5 U F		
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>		
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/ firm is registered ●	Companies House, Cardiff	www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number	03682822	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	
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 •			
If applicable, the registration number			

# LL AR01

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.	O 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 LL APO2 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
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)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies •	······································
Ath.	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,
Legal 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 <b>©</b> If applicable, the registration number		

# LL ARO1 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 This form may be signed by: Designated member, Judicial factor.

LL AR01
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 Christine Everson	C. Harrison
Company name Brunswick Developments Group plc	E How to pay
Address	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP.
Administration Offices	Make cheques or postal orders payable to
The Brighton Marina	'Companies House.'
	₩ Where to send
Post town Brighton  County/Region East Sussex	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 B N 2 5 U F  Country United Kingdom  DX	For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Telephone 01273 818866  ✓ Checklist	For LLPs registered in Scotland: The Registerer 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	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.
members' details.  You have signed the form.	j Further information
☐ You have enclosed 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