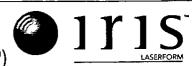
Regulations 2009

# 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 What this form is NOT for You cannot use this form to g notice of changes to the LLP members, the registered offic address or information relating



20/04/2010 **COMPANIES HOUSE** 

	once every year the company records		
Part 1	LLP details	Filling in this form  Please complete in typescript or in	
	The section must be completed by all LLPs	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
A1	LLP details		
LLP number	O C 3 3 5 1 8 0	LLP name change     If your LLP has changed its name,	
LP name in full 1	MOORE BLATCH LLP	please provide the LLP name as at the date of this return	
A2	Return dates	2 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 future date. The annual return must be delivered within 28 days of the date given below.	anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it	
Date of this return 2	<sup>d</sup> 2 <sup>d</sup> 8 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 0	must not be a later date	
A3	Registered office address •		
	Please give the registered office address of your company	Change of registered office     This must agree with the address	
Building name/number	11	that is held on the Companies House records at the date of this return	
Street	The Avenue	_ If the registered office address ha	
		changed, you should complete form  LL AD01 and submit it together with	
Post town	Southampton	this annual return	
County/Region	Hampshire		
Postcode	S O 1 7 1 X F		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number		SAIL address     This must agree with the address	
Street		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 LL AD02 and submit it together with this annual	
County/Region		return	
Postcode			

## LL AR01 Annual Return of a Limited Liability Partnership (LLP) Α5 Location of LLP records 0 1 Location of LLP records Please tick the appropriate box to indicate which records are kept at the SAIL 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 Instruments creating charges and register of charges England and Wales every LLP while other records are or Northern Ireland 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 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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 *		complete form LL AP01 and submit if together with this annual return	
Full forename(s)	Simon David	Corporate details	
Surname	Arthur	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details	
Country/State of	United Kingdom	All details must agree with those previously notified to Companies	
residence		House If you have made changes since the last annual return and	
Date of birth	<sup>d</sup> 0 <sup>d</sup> 2	have not notified us, please complete form LL CH01	
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. Marned women do not need to give former names unless previously used for business purposes.	
B2	Member's service address <b>ூ</b>		
Building name/number	128	If you have previously notified     Companies House that the service	
Street	The Oaks	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	Newbury	This information will appear on the public record	
County/Region	Berkshire		
Postcode	R G 1 4 7 U Z		
Country			

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

B1	Member details •		
į	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 *		complete form LL AP01 and submit if together with this annual return	
Full forename(s)	Roger Piers Marden	Corporate details	
Surname	Bailey	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details  All details must agree with those	
Country/State of	United Kingdom	previously notified to Companies House If you have made changes	
residence		since the last annual return and	
Date of birth	<sup>d</sup> 0   <sup>d</sup> 9   <sup>m</sup> 1   <sup>m</sup> 0   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>y</sup> 4	have not notified us, please complete form LL CH01	
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. Mamed women do not need to give former names unless previously used for business purposes.	
B2	Member's service address <b>⑤</b>		
Building name/number	The Laurels	If you have previously notified Companies House that the service	
Street	38 Rhinefield Close	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	Brockenhurst	This information will appear on the public record	
County/Region	Hampshire	pasiorossia	
Postcode	S O 4 2 7 S U		
Country			

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

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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 *		complete form LL AP01 and submit it together with this annual return	
Full forename(s)	Charles	Corporate details Please use Section C1-C4 to enter	
Surname	Cantoni	corporate member details	
Former name(s) 2		Member details  All details must agree with those	
Country/State of	United Kingdom	previously notified to Companies  House If you have made changes	
residence		since the last annual return and have not notified us, please	
Date of birth	d 0 d 9 m 8 y 1 y 9 y 5 y 3	complete form LL CH01	
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. Marned women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 3		
Building name/number	The Cottage	If you have previously notified     Companies House that the service	
Street	Farley Heath	address is at 'The LLP's registered office', please state 'The LLP's	
	Albury	registered office' in the address	
Post town	Guildford	This information will appear on the public record	
County/Region	Surrey		
Postcode	G U 5 9 E R		
Country			

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

Full forename(s) Michael John  Caton  Corporate details  Please use Section C1-C4 to enter corporate member details  Member de	B1	Member details •	
Trull forename(s) Michael John  Surname Caton  Compared details  Please use Section 0.1-C4 to enter corporate member details  All details must agree with those previously notified to Companies House if you have made changes must be the standard of this return Mamed women do not need to give former names unless previously used for business purposes.  Building name/number  Street  Street  Street  Street  Michael John  Coporate details  Please Section 0.1-C4 to enter corporate member details  Member details  All details must agree with those previously notified to Companies House if you have made changes incomplete form LL CH01  Former name(s)  Please frick 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 unless previously used for business purposes.  Building name/number  Street  Street  Street  Street  Fordingbridge  County/Region  Hampshire  Postcode  S P 6 2 H G			You may not use this form to
Surname Caton  Caton  Former name(s)   United Kingdom  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 datalis  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  Former name(s)  Please provide any previous names which have been used for business purposes during the pend of this return Mamed women do not need to give former names unless previously used for business purposes.  Building name/number  Struckton  Struckton  Fordingbridge  County/Region  Hampshire  Postcode  S P 6 2 H G	Title *		The state of the s
Surname Caton  Former name(s)   United Kingdom  Tesidence  Date of birth  Designated member  Please tick this box if you are a designated member  Tesulding name/number  Building name/number  Street  Street  Street  Street  Caton  Corporate member details  Neal et alies	Full forename(s)	Michael John	
All details must agree with those previously notified to Companies since the last annual return and 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  Wember's service address  Building name/number  Street  Street  Stuckton  Fordingbridge  County/Region  Hampshire  Postcode  All details must agree with those previously notified to 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	Surname	Caton	
Country/State of residence    United Kingdom	Former name(s) 2		All details must agree with those previously notified to Companies
Date of birth    2   9   0   3   1   9   4   9	Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
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   Stuckton House   Stuckton House   Stuckton	Date of birth	d2   d9   m0   m3   y1   y9   y4   y9	Please provide any previous names
Building name/number   Stuckton House   Street   Stuckton   Stuckton    Post town   Fordingbridge   Postcode   S P 6 2 H G   Stuckton   S P 6 S B Stuckton   S P 6 S B Stuckton   S S S Stuckton   Stuckton   Stuckton   S S S Stuckton   Stuckt	Designated member	1 <u> </u>	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street  Stuckton  Post town  Fordingbridge  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  Postcode  S P 6 2 H G	B2	Member's service address <b>9</b>	<u>-</u>
Street  Stuckton  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  This information will appear on the public record  County/Region  Hampshire  Postcode  S P 6 2 H G	Building name/number	Stuckton House	
Post town Fordingbridge public record  County/Region Hampshire  Postcode S P 6 2 H G	Street	Stuckton	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Postcode S P 6 2 H G	Post town	Fordingbridge	
	County/Region	Hampshire	
Country	Postcode	SP62HG	
	Country		

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

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 *		complete form LL AP01 and submit if together with this annual return	
Full forename(s)	John	Corporate details	
Surname	Davies	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details	
Country/State of	United Kingdom	All details must agree with those previously notified to Companies	
residence		House If you have made changes since the last annual return and	
Date of birth	d 1 d 8 m 5 y 1 y 9 y 5 y 1	have not notified us, please complete form LL CH01	
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. Marined women do not need to give former names unless previously used for business purposes.	
B2	Member's service address <b>●</b>		
Building name/number	Little Foxes	If you have previously notified     Companies House that the service	
Street	Pine Walk	address is at 'The LLP's registered office', please state 'The LLP's	
	Chilworth	registered office' in the address	
Post town	Southampton	This information will appear on the public record	
County/Region	Hampshire		
Postcode	S O 1 6 7 H P		
Country			

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

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 *		complete form LL AP01 and submit in together with this annual return	
Full forename(s)	Martin Patrick Victor	Corporate details	
Surname	Duck	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details  All details must agree with those	
Country/State of	United Kingdom	previously notified to Companies House If you have made changes	
residence		since the last annual return and have not notified us, please	
Date of birth	<sup>d</sup> 0	complete form LL CH01	
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 <b>⑤</b>		
Building name/number	23C	If you have previously notified     Companies House that the service	
Street	Queens Road	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address	
Post town	Waterloovitle	This information will appear on the public record	
County/Region	Hampshire		
Postcode	P O 7 7 S B		
Country			

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

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	<b>5111</b>	NE	

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, pleas.	
Title *		complete form LL AP01 and submit together with this annual return	
Full forename(s)	John Rayner	Corporate details	
Surname	Hatchard	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details	
Country/State of	United Kingdom	All details must agree with those previously notified to Companies	
residence		House If you have made changes since the last annual return and	
Date of birth	<sup>d</sup> 2 <sup>d</sup> 6 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 3	have not notified us, please complete form LL CH01	
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	The Croft	If you have previously notified     Companies House that the service	
Street	Lyndhurst Road	address is at 'The LLP's registered office', please state 'The LLP's	
	Godwins Croft	registered office' in the address	
Post town	Christchuch	This information will appear on the public record	
County/Region	Dorset		
Postcode	B H 2 3 8 J Y		
Country			

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

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, pleasi	
Title *		complete form LL AP01 and submit it together with this annual return	
Full forename(s)	Damian	Corporate details	
Surname	Horan	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details	
Country/State of	United Kingdom	All details must agree with those previously notified to Companies	
residence		House if you have made changes since the last annual return and	
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 7 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix} \begin{bmatrix} y & 7 \end{bmatrix}$	have not notified us, please complete form LL CH01	
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 <b>⊙</b>		
Building name/number	Brooklands	If you have previously notified     Companies House that the service	
Street	59 Hocombe Road	address is at 'The LLP's registered office', please state 'The LLP's	
	Chandlers Ford	registered office' in the address	
Post town	Eastleigh	This information will appear on the public record	
County/Region	Hampshire		
Postcode	S O 5 3 5 Q A		
Country			

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

B1	Member details <b>●</b>		
	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 *		complete form LL AP01 and submit if together with this annual return	
Full forename(s)	Peter Robin	Corporate details	
Surname	Jeffery	Please use Section C1-C4 to enter corporate member details	
Former name(s) 2		Member details	
Country/State of	United Kingdom	All details must agree with those previously notified to Companies	
residence		House If you have made changes since the last annual return and	
Date of birth	<sup>d</sup> 1 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 4	have not notified us, please complete form LL CH01	
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 <b>⑤</b>		
Building name/number	Fosters Well	If you have previously notified     Companies House that the service	
Street	North Weirs	address is at 'The LLP's registered office', please state 'The LLP's	
		registered office' in the address	
Post town	Brockenhurst	This information will appear on the public record	
County/Region	Hampshire		
Postcode	S O 4 2 7 Q A		
Country			

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

Title *   Complete form LL AP01 and to complete form LL AP01 and to gether with this annual return annual return a have not notified us, please complete form LL CH01 corporate member details.    Country/State of residence	B1	Member details •			
Title *   Complete form LL AP01 and to complete form LL AP01 and to gether with this annual return annual return a have not notified us, please complete form LL CH01 corporate member details.    Country/State of residence					
Full forename(s) Mark Richard  Surname Osgood  Country/State of residence  Date of birth	Title *		complete form LL AP01 and submit if		
Surname Osgood  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  Building name/number  Building name/number  Creech View  Denmead  Post town  Waterlooville  Country/Region  Country/Region  Country/Region  Country/Region  Member details  All details must agree with the Sall details must agree with the sance that the sance in the last annual return a have not not have not not need to give former name.  Former name(s)  Former name(s)  Please provide any previous which have been used for bu purposes  Former name(s)  Please provide any previous which have been used for bu purposes  If you have previously notifies Companies House that the sanders is at "The LLP's region office", please state The LLP registered office' in the address at the sance the All details must agree with the sance that the sance the last annual return a have not not have not a since the last annual return a have not not have not a since the last annual return a have not not have not a since the last annual return a have not not have not a since the last annual return a have not not have not a since the last annual return a have not not have noted to since the last annual return a have not not have not a since the last annual return a have not not have not a since the last annual return a have not not have not an underson the since the since the since the last annual return a have not not have n	Full forename(s)	Mark Richard			
Country/State of residence    Date of birth   d2   d4   m0   m2   y1   y9   y7   y2	Surname	Osgood	Please use Section C1-C4 to enter corporate member details		
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  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous which have been used for but purposes during the pend of this return Marned women of not need to give former name unless previously used for but purposes  Building name/number  24  Street  Creech View  Denmead  Post town  Waterlooville  County/Region  Hampshire  Pine Mary Y 1	Former name(s) 2		1 11 11 11 11		
Date of birth    Date of birth		United Kingdom	previously notified to Companies		
Date of birth    Case	residence		since the last annual return and		
Please provide any previous which have been used for bu purposes during the period or this return Married women dinot need to give former name unless previously used for bu purposes    Member's service address	Date of birth	<sup>d</sup> 2 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 2			
Building name/number  Street  Creech View  Denmead  Post town  Waterlooville  County/Region  If you have previously notified Companies House that the se address is at 'The LLP's regist office', please state 'The LLP registered office' in the address is at 'The LLP's registered office' in the address is at 'The	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.		
Street Creech View  Denmead  Post town  Waterlooville  Companies House that the se address is at 'The LLP's registered office', please state 'The LLP registered office' in the address to the address to the control office' in the address to the control office' in the address to the control of the control o	B2	Member's service address <b>⊙</b>			
Street Creech View address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address is at 'The LLP's registered office' in the address is at 'The LLP's registered office' in the address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address is at 'The LLP's registered office', please state 'The	Building name/number	24	If you have previously notified     Companies House that the service		
Denmead registered office' in the address town Waterlooville  County/Region Hampshire registered office' in the address to the	Street	Creech View	address is at 'The LLP's registered		
County/Region Hampshire		Denmead	registered office' in the address		
County/Region Hampshire	Post town	Waterlooville	This information will appear on the public record		
Postcode P O 7 6 S U	County/Region	Hampshire			
	Postcode	P 0 7 6 S U			
Country	Country				

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

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M	ш	m	п	•	

B1	Member details <b>①</b>	
	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 *		complete form LL AP01 and submit it together with this annual return
Full forename(s)	Julian James Ronald	Corporate details Please use Section C1-C4 to enter
Surname	Parkes	corporate member details
Former name(s) 2		Member details  All details must agree with those
Country/State of	United Kingdom	previously notified to Companies House If you have made changes
residence		since the last annual return and have not notified us, please
Date of birth	<sup>d</sup> 0 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 1	complete form LL CH01
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 <b>⊙</b>	
Building name/numbe	r 6	If you have previously notified     Companies House that the service
Street	Shaw Mill	address is at 'The LLP's registered office', please state 'The LLP's
	Church Road	registered office' in the address
Post town	Newbury	This information will appear on the public record
County/Region	Berkshire	
Postcode	R G 1 4 2 D J	
Country		

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

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 *		complete form LL AP01 and submit if together with this annual return		
Full forename(s)	Helen	Corporate details		
Surname	Starkie	Please use Section C1-C4 to enter corporate member details		
Former name(s) 2		Member details		
Country/State of	United Kingdom	All details must agree with those previously notified to Companies		
residence		House If you have made changes since the last annual return and		
Date of birth	<sup>d</sup> 0 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 1	have not notified us, please complete form LL CH01		
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. Mamed women do not need to give former names unless previously used for business purposes.		
B2	Member's service address <b>⑤</b>			
Building name/number	Ashbourne House	If you have previously notified Companies House that the service		
Street	Marston Road	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address		
Post town	Frome	This information will appear on the public record		
County/Region	Somerset			
Postcode	B A 1 1 4 D D			
Country				

# 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

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 *		complete form LL AP01 and submit it together with this annual return
Full forename(s)	David	Corporate details
Surname	Thompson	Please use Section C1-C4 to enter corporate member details
Former name(s) 2		Member details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form LL CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 3	Please provide any previous names
Designated member	Please tick this box if you are a designated member	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 <b>⑤</b>	
Building name/number	Hocombe End	If you have previously notified     Companies House that the service
Street	148 Hocombe Road	address is at 'The LLP's registered office', please state 'The LLP's
	Chandlers Ford	registered office' in the address
Post town	Eastleigh	This information will appear on the public record
County/Region	Hampshire	
Postcode	S O 5 3 5 Q D	
Country		

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

B1	Member details ①				
	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 *		complete form LL AP01 and submit it together with this annual return			
Full forename(s)	Paul Robert Allan	Corporate details			
Surname	Whitaker	Please use Section C1-C4 to enter corporate member details			
Former name(s) 2		Member details			
Country/State of	United Kingdom	All details must agree with those previously notified to Companies			
residence		House If you have made changes since the last annual return and			
Date of birth	d d d d d d d d d d d d d d d d d d d	have not notified us, please complete form LL CH01			
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 <b>⑤</b>				
Building name/number	Halterworth Farm	If you have previously notified Companies House that the service			
Street	Highwood Lane	address is at 'The LLP's registered office', please state 'The LLP's			
		registered office' in the address			
Post town	Romsey	This information will appear on the public record			
County/Region	Hampshire				
Postcode	S O 5 1 9 A F				
Country					

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	Đ	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 AP02 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			
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)?  → Yes Complete Section C3 only  → No Complete Section C4 only		
C3	EEA companies 2		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	0	EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 3		8	www companieshouse gov uk  This is the register mentioned in  Article 3 of the First Company Law
Registration number			Directive (68/151/EEC)
C4	Non-EEA companies	<u>'</u>	
	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.	0	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			

# LL AR01

Annual Return of a Limited Liability Partnership (LLP)

# Corporate member

Corporate member details •	
Please use this section to list all the corporate members of the LLP Please complete <b>Sections C1-C4</b> .	Corporate member appointments     You may not use this form to appoint a corporate member. To do this,
	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
	form LL CH02  This information will appear on the
	public record
Please tick this box if you are a designated member	
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	
EEA companies 9	
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
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Directive (66/151/EEC)
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
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4.  Please tick this box if you are a designated member  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  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  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

# 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 X This form must be signed by a 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
visible to searchers of the public record	£ How to pay
Company name Ref KKC/9566/6014	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP
Moore Blatch	Make cheques or postal orders payable to
Address 11 The Avenue	'Companies House'
	<b>™</b> Where to send
Post town Southampton	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
County/Region Hampshire	For LLPs registered in England and Wales:
Postcode S O 1 7 1 X F	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
Country 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	DX 33050 Cardiff
DX 38507 Southampton 3	For LLPs registered in Scotland The Registrar of Companies, Companies House,
Telephone +44 (0)23 8071 8000	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
✓ Checklist	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
We may return forms completed incorrectly or with information missing.	
	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, First
Please make sure you have remembered the following	Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
The LLP name and number match the information held on the public Register	DX 481 N R Belfast 1
You have not used this form to make changes to the registered office address	7 Further information
You have not used this form to make changes to members' details	For further information, please see the guidance notes
You have signed the form	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
You have enclosed the correct fee	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk