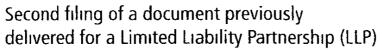
LL RP04





Companies House

What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

X What this form is NOT for You cannot use this form to f second filing of a document f LLP in respect of documents: relate to events that occurred

1 October 2009

A second filing of a documen cannot be filed where it is co information that was not properly delivered Form LL RP01 must be used in these circumstances



03/11/2015 **COMPANIES HOUSE**

LLP	deta	il	S
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LLP number

0 3 3

LLP name in full

MOORE BLATCH LLP

Filling in this form Please complete in typescript or in

bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type 0

Annual return - LL AR01

ODescription of the original document

Please enter the document type (e.g. an Appointment of member of an LLP-LL APO1) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

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Applicable documents

This form only applies to the following forms

LL APO1 Appointment of member of a Limited Liability Partnership (LLP)

LL APO2 Appointment of corporate member of a Limited Liability Partnership (LLP)

LL CH01 Change of details of a member of a Limited Liability Partnership (LLP)

LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)

LLTM01 Termination of appointment of member of a Limited Liability Partnership (LLP)

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

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL APO1 or LL CH01)

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Ref PMC/9566/6014 Company name Moore Blatch LLP Address 11 The Avenue Post town Southampton County/Region Hampshire Postcode S O 1 7 1 X F Country DX Telephone 023 8071 8000

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
 ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House, Crown
Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

t Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk

LL AR01 2015

plaserform

Annual Return of a Limited Liability Partnership (LLP)

	Go online to file this information www gov uk/companieshouse 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 LLF members, the registered offi address or information relati the company records	*A4JD064B* 09 03/11/2015 #312 COMPANIES HOUSE
Part 1	LLP details	Please complete in typescript or in
	This 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
LLP name in full •	MOORE BLATCH LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return
A2	Return dates	2 Date of this return
	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.	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it
Date of this return 2	^d 2	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 has
		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	
	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		retum
Postcode		
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LL AR01 2015
Annual Return of a Limited Liability Partnership (LLP)

\ 5	Location of LLP records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members	Location of LLP records If the LLP records are held at the registered office address, do not tic 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 move from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it togethe with this annual return

LL AR01 2015

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

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)	Michael John	Corporate details
Surname	Caton	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
Month/year of birth 3	X X	Please provide any previous names
Designated member	Please tick this box if you are a designated member	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only
B2	Member's service address 4	
Building name/number	The LLP's registered office	4 If you have previously notified Companies House that the service
Street		address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town		This information will appear on the public record
County/Region		
Postcode		
Country		

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LL AR01 2015

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.	0	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)	David Clinton		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
Month/year of birth	X X ^m 0 ^m 6 ^y 1 ^y 9 ^y 5 ^y 3	2	Former name(s) Please provide any previous names
Designated member	Please tick this box if you are a designated member [✓]		(including maiden or mamed names) which have been used for business purposes during the period of this return
		9	Month and year of birth Please provide month and year only
B2	Member's service address ©		
Building name/numbe	The LLP's registered office	0	If you have previously notified Companies House that the service
Street			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town			This information will appear on the public record
County/Region			
Postcode		!	
Country			

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Title * Mr Full forename(s) Roger Piers Mard Sumame Bailey Former name(s) The United Kingdom residence Month/year of birth X X X Mm1 Designated member Please tick this box Building name/number The LLP's register Mr Roger Piers Mard Roger	ion to list all the members of the LLP ember, complete Sections C1-C4.		complete form LL AP01 and submit it together with this annual return Corporate details Please useSection 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 Former name(s) Please provide any previous names (including maiden or married names)
Title * Mr Full forename(s) Roger Piers Mard Sumame Bailey Former name(s) The United Kingdom residence Month/year of birth X X X Mm1 Designated member Please tick this box Building name/number The LLP's register Mr Roger Piers Mard Roger	ember, complete Sections C1-C4. en y 1 y 9 y 6 y 4		You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details. Please useSection 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. Former name(s). Please provide any previous names (including maiden or married names).
Full forename(s) Surname Bailey Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box Member's service Building name/number The LLP's registe	^m 0	2	together with this annual return Corporate details Please useSection 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 Former name(s) Please provide any previous names (including maiden or married names)
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B2 Member's service	of you are a designated member	2	Please provide any previous names (including maiden or married names)
Building name/number The LLP's registe			which have been used for business purposes during the period of this return
Building name/number The LLP's registe		•	Month and year of birth Please provide month and year only
	address 6		
Street	red office	•	If you have previously notified Companies House that the service
Girect			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town			This information will appear on the public record
County/Region			
Postcode			
Country			

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Title * Mr Full forename(s) Charles Surname Cantoni Former name(s) Country/State of residence Month/year of birth X X M MO Designated member Please tick this both Building name/number The LtP's regis	ection to list all the members of the LLP member, complete Sections C1-C4 Mathematical Complete Sections C1-C4 Mathematical Calculations	•	
Title * Mr Full forename(s) Charles Surname Cantoni Former name(s) Country/State of residence Month/year of birth X X M MO Designated member Please tick this both Building name/number The LtP's regis	member, complete Sections C1-C4 The section of t	•	You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details. Please useSection 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. Former name(s). Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth.
Full forename(s) Surname Cantoni Former name(s) Country/State of residence Month/year of birth Designated member Please tick this both Member's servi Building name/number The LtP's regis	ox if you are a designated member		complete form LL AP01 and submit it together with this annual return Corporate details Please useSection 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 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth
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Street			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town			This information will appear on the public record
County/Region			
Postcode			
Country			

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	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	0	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)	John		Corporate details
Surname	Davies		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 residence	United Kingdom		previously notified to Companies House If you have made changes since the last annual return and
Month/year of birth	X X		have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	2	Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		0	Month and year of birth Please provide month and year only
B2	Member's service address		
Building name/number	The LLP's registered office	8	If you have previously notified Companies House that the service
Street			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town			This information will appear on the public record
County/Region			
Postcode			
Country			

Member			
B1	Member details ●	_	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	0	Member appointments You may not use this form to appoint a member To do this, please
Title *	Mr		complete form LL APO1 and submit it 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 residence	United Kingdom		previously notified to Companies House If you have made changes since the last annual return and
Month/year of birth	X X		have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	0	Former name(s) Please provide any previous names
			(including maiden or mamed names) which have been used for business purposes during the period of this return
		0	Month and year of birth Piease provide month and year only
B2	Member's service address		
Building name/number	The LLP's registered office	8	If you have previously notified Companies House that the service
Street			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town			This information will appear on the public record
County/Region			
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Pleas For a Title * Full forename(s) Surname Former name(s) Country/State of Unite	se use this section to list all the members of the LLP a corporate member, complete Sections C1-C4	0	Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details. Please use Section C1-C4 to enter corporate member details.
For a Title * Full forename(s) Surname Former name(s) Country/State of Unite	ra Kım	0	You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details. Please useSection C1-C4 to enter.
Full forename(s) Surname Former name(s) Country/State of Debrication United United			complete form LL AP01 and submit it together with this annual return Corporate details Please useSection C1-C4 to enter
Surname Eme Former name(s) Country/State of Unite			Corporate details Please useSection C1-C4 to enter
Former name(s) • Country/State of Unite	ry		
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residence	ed Kingdom		All details must agree with those previously notified to Companies House If you have made changes
Month/year of birth 3 X	X		since the last annual return and have not notified us, please complete form LL CH01
Designated member Pleas	se tick this box if you are a designated member	2	Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		8	Month and year of birth Please provide month and year only
B2 Mem	ber's service address 🤨		
Building name/number The	LLP's registered office	€	If you have previously notified Companies House that the service
Street			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town			This information will appear on the public record
County/Region			
Postcode			
Country			

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Member			
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	0	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)	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 residence	England		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Month/year of birth 3	X X		have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	0	Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the penod of this return
		8	Month and year of birth Please provide month and year only
B2	Member's service address		
Building name/number	The LLP's registered office	€	If you have previously notified Companies House that the service
Street			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town			This information will appear on the public record
County/Region			pablic (SSS)
Postcode			
Country			

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Full forename(s) Damian Patrick Former name(s) Country/State of residence Month/year 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 Member's service address Building name/number The LLP's registered office Building name/number The LLP's registered office Postcode This information will appear on the public record Country/Region Postcode	B1	Member details €		
Title * Mr Full forename(s) Damian Patrick Surname Horan Congrate details Please useSection C1-C4 to enter corporate member details Member details All details must agree with those prevously notified to complete form LL CH01 Designated member Please tick this box if you are a designated member Please provide any prevous name (including made nor mamed name which have been used for business purposes during the pend of this return Member details All details must agree with those prevously notified to companies since the last annual return and have not notified us, please complete form LL CH01 Posignated member Please tick this box if you are a designated member Please provide any prevous name (including made nor mamed name which have been used for business purposes during the pend of this return Member and year of birth Please provide month and year of b			0	You may not use this form to
Full forename(s) Surname Horan Country/State of residence Month/year of birth Please tick this box if you are a designated member Please provide any previous name which have been used for busness purposes during the pend of this return Member's service address Member's service address Street Post town County/Region Postcode Horan Corporate details Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those prevously notified to Companies Member details All details must agree with those prevously notified to Pouse 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 prevous name (including madle or mamed name which have been used for busness purposes during the pend of this return Member's service address Pull fyou have prevously notified Companies House that the service address is at "The LLP's registered office, please state "The LLP's registered office, please state "The LLP's registered office, please office, please state "The LLP's registered office, in the address This information will appear on the public record	Title *	Мг	-	complete form LL AP01 and submit if
Former name(s) United Kingdom Country/State of residence Montitr/year 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's service address Member's service address Building name/number The LLP's registered office Street Post town Country/Region Postcode Companies House this hose previously notified (Companies House if you have made changes since the last annual return and have not 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 name (including maiden or mamed name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only in the period of this return. If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address This information will appear on the public record	Full forename(s)	Damian Patrick		Corporate details
All details must agree with those previously notified to Companies Month/year of birth W W V1 V9 V6 V7	Surname	Horan		
Country/State of residence Country/State of residence Companies	Former name(s) 2			
Month/year of birth 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 (including marken or marked name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year onl Building name/number The LLP's registered office Street Post town County/Region Postcode Ti 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		United Kingdom	-	previously notified to Companies House If you have made changes since the last annual return and
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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) Sumame Jeffery Corporate details Please useSecton C1-C4 to ente 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 Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Member's service address Member's service address Member's registered office Street The LLP's registered office Post town County/Region Torright for annual return Corporate details Member details	B1	Member details ①	-	
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Member details Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member			
Title * Mr Full forename(s) Mark Richard Sumame Osgood Country/State of residence England Formation of birth England 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 (including maden or mamed names) which have been used for business purposes during the pend of this return Member's service address Member's service address Building name/number The LLP's registered office Street Post town Country/Region Postcode	B1	Member details •		
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Surname Osgood Former name(s)	Full forename(s)	Mark Richard		Corporate details
All detaits 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 Designated member Please tick this box if you are a designated member Please provide any previous names (including maden or mamed names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Member's service address Building name/number The LLP's registered office Street Post town County/Region Postcode All detaits must agree with those previously notified or 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 (including maden or mamed names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', in the address This information will appear on the public record	Surname	Osgood		
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Postcode	Post town			
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Member			
B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	0	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)	Julian James Ronald		Corporate details
Surname	Parkes		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 residence	United Kingdom		previously notified to Companies House If you have made changes since the last annual return and
Month/year of birth 3	X X		have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	0	Former name(s) Please provide any previous names (including maiden or mamed names) which have been used for business purposes during the period of this return
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Member			
B1	Member details •		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	0	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)	Timothy Donald Moriey		Corporate details
Surname	Spring		Please use Section C1-C4 to enter corporate member details
Former name(s) 2			Member details
Country/State of residence	United Kingdom		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
Month/year of birth 3	X X ^m 0 ^m 8 ^y 1 ^y 9 ^y 5 ^y 4		have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	Ø	Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
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Member			
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	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)	Paul Anthony		Corporate details
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Member			
B1	Member details ●		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	0	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)	Paul Robert Allan		Corporate details
Surname	Whitaker		Please use Section C1-C4 to enter corporate member details
Former name(s) 2			Member details All details must agree with those
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Title * Mr Full forename(s) Michael John Surname Wilson Former name(s) United Kingdoresidence Month/year of birth XXX Designated member Please tick this	section to list all the members of the LLP emember, complete Sections C1-C4		Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details. Please useSection 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.
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Post town			This information will appear on the public record
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LL AR01 2015

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	0	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 change since the last annual return and h 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	<u> </u>	
	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	•	
AAII.	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 www.gov.uk/companieshouse
Where the company/ firm is registered		6	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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number if 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			
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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

Corporate member details O			
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,		
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	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 2			
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.gov.uk/companieshouse		
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		
	Discours (55/15/1225)		
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 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		

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LL AR01 2015 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 X This form must be signed by Designated member, Judicial factor



Do not cover this barcode

LL AR01 2015
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				
	£ How to pay				
Contact name Ref PMC/9566/6014	A fee of £40 is payable to Companies House				
Company name Moore Blatch	in respect of an Annual Return				
	Make cheques or postal orders payable to 'Companies House'				
Address 11 The Avenue	☑ Where to send				
	You may return this form to any Companies House				
Post town Southampton	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 DX 33050 Cardiff				
Country					
DX 38507 Southampton 3	For LLPs registered in Scotland ¹ The Registrar of Companies, Companies House,				
Telephone 023 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,				
Please make sure you have remembered the following	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG				
The LLP name and number match the information	DX 481 N R Belfast 1				
held on the public Register You have not used this form to make changes to the	7 Further information				
registered office address					
You have not used this form to make changes to members' details	For further information, please see the guidance notes on the website at www gov uk/companieshouse				
You have signed the form	or email enquiries@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				
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