LL RP04



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

What this form is NOT for

You cannot use this form to second filing of a document LLP in respect of documents relate to events that occurre 1 October 2009

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



COMPANIES HOUSE

	., ,	
1	LLP details	
LLP number	O C 3 3 5 1 8 0	→ Filling in this form Please complete in typescript or in
LLP name in full	MOORE BLATCH LLP	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Document type •	Annual return - LL AR01	Description of the original document Please enter the document type (e g an Appul Appul and ember

Date of registration of

of an LLP-LL APO1) and any distinguishing information if more than one document of that type was filed on the same day

the original document

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

Off 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 Ref PMC/9566/6014 Moore Blatch LLP 11 The Avenue Southampton County/Region Hampshire Country DX 023 8071 8000 Checklist 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

- 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

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

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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 g notice of changes to the LLP members, the registered office address or information relating the company records	*A4JDO617* a 03/11/2015 #298
Part 1	LLP details	COMPANIES HOUSE 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 If your LLP has changed its name,
LLP 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
	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 9	
	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	
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		

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LL AR01 2015
Annual Return of a Limited Liability Partnership (LLP)

5	Location of LLP records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of members Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the LLP records If the LLP records are held at the registered office address, do not to any of the boxes in this section Certain records must be kept by every LLP while other records are only kept where appropriate If the records are not kept at the SAIL address they must be availab at the registered office If any of the LLP records have mov from the registered office to the address in Section A4 since the las annual return, you must complete form LL AD03 and submit it togethe with this annual return.
		form LL AD03 and submit it togethe with this annual return

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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 if together with this annual return
Full forename(s)	Michael John	Corporate details
Sumame	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 ^m 0 ^m 3 ^y 1 ^y 9 ^y 4 ^y 9	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	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		

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	0	Former name(s) 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
		6	Month and year of birth Please provide month and year only
B2	Member's service address		
Building name/number	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			·

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)	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 residence	United Kingdom		previously notified to Companies House If you have made changes since the last annual return and
Month/year of birth Monthlyear of birth	X X ^m 1 ^m 0 ^y 1 ^y 9 ^y 6 ^y 4		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
		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			
Postcode			
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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		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)	Charles		Corporate details
Surname	Cantoni		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 ^m 0 ^m 8 ^y 1 ^y 9 ^y 5 ^y 3		have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member	8	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 Please provide month and year only
B2	Member's service address		
Building name/number	The LLP's registered office	9	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			

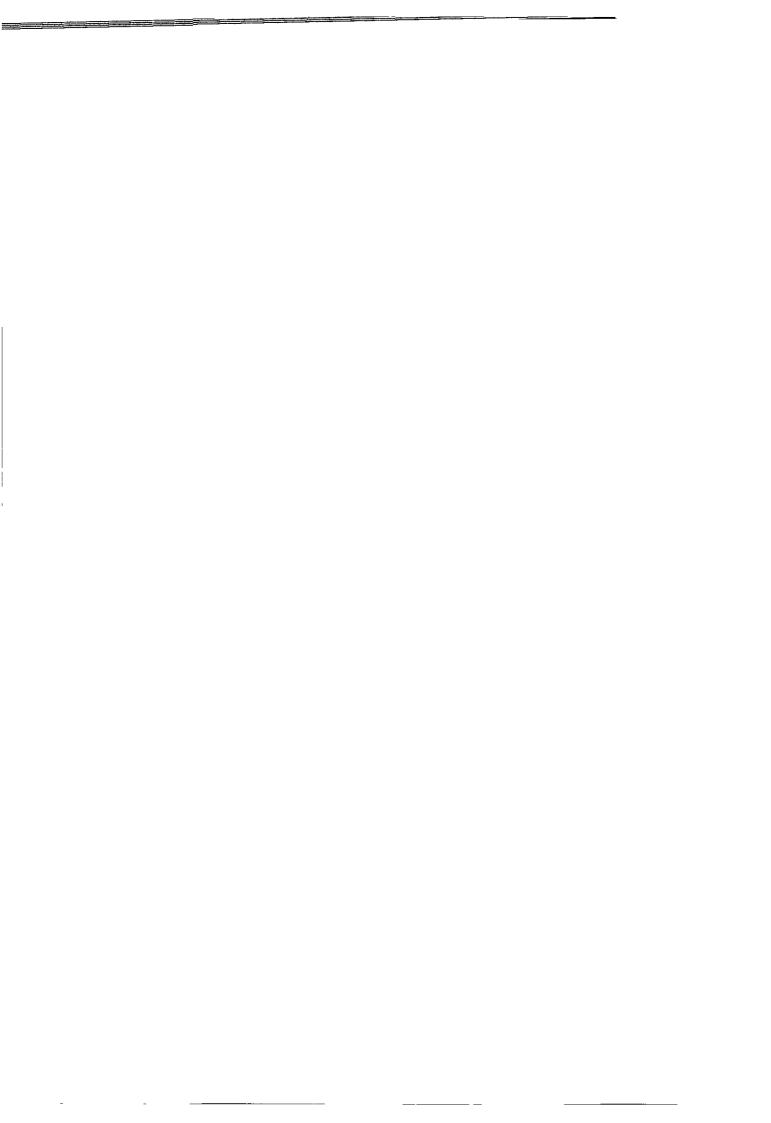
LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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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)	Stephen Edward		Corporate details
Surname	Clow		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	England	!	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 period 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	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			

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Member			
B1	Member details ①		
	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 *	Мг		complete form LL AP01 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 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
		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	9	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 details •		
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	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
Debra Kım		Corporate details
Emery		Piease use Section C1-C4 to enter corporate member details
		Member details All details must agree with those
United Kingdom		previously notified to Companies House If you have made changes since the last annual return and
X X		have not notified us, please complete form LL CH01
Please tick this box if you are a designated member	0	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
	Ð	Month and year of birth Please provide month and year only
Member's service address Output Description:	_	
The LLP's registered office	0	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' 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 Debra Kim Emery United Kingdom X X	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Debra Kim Emery United Kingdom X X

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Title * Ms Full forename(s) Janet Elizabeth Surname Galloway Corporate details Please useSection C1-C4 to corporate member details Please useSection C1-C4 to corporate member details Member details All details must agree with the previously notified to Compande to match have been used for but purposes during the period or return Please tick this box if you are a designated member Please tick this box if you are a designated member Member details All details must agree with the previously notified us, please complete form LL CH01 Promer name(s) Please tick this box if you are a designated member Please provide any previous (including maiden or mamed which have been used for but purposes during the period or return Member's service address Member's service address Building name/number The LLP's registered office If you have previously notified Companies House that the address is at The LLP's registered office' in the address start The LLP's registered office' in the address of the companies that the second of the companies house that the second of the previously notified companies house that the second office', please state The LLP's registered office' in the address start The LLP's registered office' in the address that The L	Member			
Title * Ms For a corporate member, complete Sections C1-C4 Title * Ms Full forename(s) Janet Elizabeth Galloway Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box if you are a designated member Please provide my previous (including mame/number) Please provide my previous (including mame/number) The LLP's registered office Member's service address Member's service address Post town Country/Region Postcode	B1	Member details ①		
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Surname Galloway Comprorate member details Member details All details must agree with the previously notified to Companied or named which have been used for purposes during the period or return Building name/number Building name/number The LLP's registered office Building name/number Post town County/Region Postcode County/Region Comprorate member details Member details Member details Member details Member details All details must agree with the previously notified to Companies the last annual return have not notified us, please complete form LL CH01 Former name(s) Posterial Post town The LLP's registered office Sit you have previously notified to Companies the last and response of the purposes during the period or return If you have previously notified to Companies the last address is at The LLP's registered office in the address is at The LLP's registered office in the address that the second office in the address is a tributed by the purpose office in the address that the second office in the address is a tributed by the purpose office in the address that the second office in the address is a tributed by the purpose office in the address that the second office in the address is a tributed by the purpose of the last previously notified to the purpose of the last previously notified to the purpose of the last previously notified to the last previously notified	Full forename(s)	Janet Elizabeth		
Country/State of residence England	Surname	Galloway		·
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County/Region Postcode public record	Street			address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
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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	9	Former name(s) Please provide any previous names (including maiden or marned 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/number	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			
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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	0	Member appointments You may not use this form to appoint a member To do this, please		
Title *	Mr	complete form LL AP01 and sul together with this annual return			
Full forename(s)	Damian Patrick		Corporate details		
Surname	Horan		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 ^m 1 ^m 0 ^y 1 ^y 9 ^y 6 ^y 7		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 period of this return		
		6	Month and year of birth Please provide month and year only		
B2	Member's service address 9				
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		
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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)	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 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		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
		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	6	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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B1			
	Member details 10		
	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 *	Мг		complete form LL AP01 and submit if together with this annual return
Full forename(s)	Mark Richard		Corporate details
Surname	Osgood		Please useSection 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 marned names) which have been used for business purposes during the period of this return
		6	Month and year of birth Please provide month and year only
B2	Member's service address		
Building name/number	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
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Country			

Member			
B1	Member details ①		
	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	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 mamed names) which have been used for business purposes during the period of this return
		6	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			

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Member			
B1	Member details ①		
	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 Morley		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	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
		6	Month and year of birth Please provide month and year only
B2	Member's service address •		
Building name/number	The LLP's registered office	6	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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Full forename(s) Sumame Walshe Former name(s) Country/State of residence Month/year of birth Please tick this box if you are a designated mental ment	You may not use the appoint a member complete form LL. A together with this a Corporate details. Please useSection corporate member. Member details. All details must agripreviously notified. House If you have since the last annumbave not notified use complete form LL. Complete for	nis form to To do this, please AP01 and submit in innual return in C1-C4 to enter details ree with those to Companies made changes al return and s, please CH01 if previous names or mamed names) sed for business
Full forename(s) Surname Waishe Former name(s) Country/State of residence Month/year of birth Please tick this box if you are a designated mental process. Member's service address Building name/number The LLP's registered office	complete form LL A together with this a Corporate details Please useSection corporate member Member details All details must agric previously notified thouse. If you have since the last annuthave not notified use complete form LL Complete form	APO1 and submit if innual return in C1-C4 to enter details ree with those to Companies made changes all return and splease CH01 if previous names or mamed names) sed for business
Surname Former name(s) Country/State of residence Month/year of birth X X	Corporate details Piease useSection corporate member Member details All details must agr previously notified in House If you have since the last annut have not notified us complete form LL (Former name(s) Please provide any (including maiden of which have been us purposes during the return Month and year of	ree with those to Companies made changes all return and s, please CH01 y previous names or mamed names) sed for business
Country/State of residence Month/year of birth Please tick this box if you are a designated mental mental management. Member's service address Building name/number The LLP's registered office	corporate member Member details All details must agr previously notified. House If you have since the last annu have not notified us complete form LL () Please provide any (including maiden of which have been u purposes during th return Month and year of	details ree with those to Companies made changes al return and s, please CH01 v previous names or mamed names) sed for business
Country/State of residence Month/year of birth X X	All details must agr previously notified in House. If you have since the last annut have not notified us complete from LL. (Promer name(s) Please provide any (including maiden of which have been upurposes during the return.) Month and year of	to Companies made changes al return and s, please CH01 previous names or mamed names) sed for business
Month/year of birth X X	previously notified. House If you have since the last annu have not notified us complete form LL (Former name(s) Please provide any (including maiden of which have been upurposes during the return. Month and year of	to Companies made changes al return and s, please CH01 previous names or mamed names) sed for business
Designated member Please tick this box if you are a designated mental Member's service address Building name/number The LLP's registered office	ember Former name(s) Please provide any (including maiden of which have been upurposes during the return. Month and year of	CH01 previous names or mamed names) sed for business
Building name/number The LLP's registered office	Please provide any (including maiden of which have been upurposes during the return.	or mamed names) sed for business
Building name/number The LLP's registered office		
Building name/number The LLP's registered office	- · · · · · · · · · · · · · · · · · · ·	
Street	If you have previou Companies House	
i i	address is at 'The I office', please state registered office' in	LLP's registered The LLP's
Post town	This information will public record	ll appear on the
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
Mr		complete form LL AP01 and submit it together with this annual return
Paul Robert Allan		Corporate details
Whitaker		Please use Section C1-C4 to enter corporate member details
		Member details
England		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and
X X ^m 1 ^m 1 ^y 1 ^y 9 ^y 5 ^y 5		have not notified us, please complete form LL CH01
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 period of this return
	8	Month and year of birth Please provide month and year only
Member's service address		
The LLP's registered office	8	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' 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 Mr Paul Robert Allan Whitaker England X X	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 Mr Paul Robert Allan Whitaker England X X

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F	Member details 10		
T.0. +	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 if together with this annual return
Full forename(s)	Charles Edward		Corporate details
Surname V	Whittington	_	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 ^m 0 ^m 5 ^y 1 ^y 9 ^y 7 ^y 8	_	have not notified us, please complete form LL CH01
Designated member	Please tick this box if you are a designated member		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
		6	Month and year of birth Please provide month and year only
B2 N	Member's service address		
Building name/number	The LLP's registered office	6	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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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)	Michael John		Corporate details
Surname	Wilson		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 2 ^y 1 ^y 9 ^y 6 ^y 6		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
		6	Month and year of birth Please provide month and year only
B2	Member's service address ⊙		
Building name/number	The LLP's registered office	Ø	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			public record
Postcode			
Country			
Country			
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LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details 1		
	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 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	Ø	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 3		6	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 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 changes since the last annual return and have not notified us, please complete
Post town			form LL CH02 This information will appear on the
County/Region			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	<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		
	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		0	www gov uk/companieshouse 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.	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			

CHFP025 10/15 Version 5 0

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 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)

Important information
Please note that all information on this form will appear on the public record.
E How to pay
A fee of £40 is payable to Companies House in respect of an Annual Return
Make cheques or postal orders payable to 'Companies House'
☑ 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
† Further information
For further information, please see the guidance notes
on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
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alternative format. Please visit the
forms page on the website at
www.gov.uk/companieshouse