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

LL AR01

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BLUEPRINT

OneWorld

Annual Return of a Limited Liability Partnership (LLP)

A fee is payable with this form.

Please see 'How to pay' on the last page.

/ What this form is for

You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for

You cannot use this form to notice of changes to the LU members, the registered of address or information relation pany records.



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29/01/2010 COMPANIES HOUSE

164

Part 1	LLP details	→ Filling in this form 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	0 C 3 4 2 2 2 0	O LLP name change If your LLP has changed its name,	
LLP name in full •	SCION FILM OPPORTUNITIES 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	
Date of this retum 2	d 1 d 9 m 1 m 2 y 2 y 0 y 0 y 9	choose an earlier return date but it 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 cores with the address.	
Building name/number	201	This must agree with the address that is held on the Companies House records at the date of this return. If the registered office address has	
Street	BISHOPSGATE		
		changed, you should complete form LL AD01 and submit it together with	
Post town	LONDON	this annual return.	
County/Region			
Postcode	EC2M3AF		
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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Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records 9	
	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 tick 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 SAII address they must be available at the registered office. If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL ADO3 and submit it together with this annual return.

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Annual Return of a Limited Liability Partnership (LLP)

Part 2	Unicers of the LLP	
	This section should include details of the LLP members at the date to which this annual return is made up. → For a member who is an individual, go to Section B1. → For a corporate member, go to Section C1. Once Part 2 has been completed, please go to Part 3 'Signature'.	Continuation pages Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members. Please use a continuation page if you need to enter any more officer details.
Member		<u> </u>
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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	JANE MARGARET	Corporate details
Surname	ANDERSON	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
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	^d 0 ^d 5 ^m 1 ^m 2 ^y 1 ^y 9 ^y 5 ^y 2	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	82 SPELDHURST ROAD	1 If you have previously notified
Building name/number Street	82 SPELDHURST ROAD	Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
	82 SPELDHURST ROAD LONDON	 Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Street		 Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
Street Post town		 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

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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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	WASEEF	Corporate details	
Surname	ASGHAR	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	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	$\begin{bmatrix} d & 2 & & & & & & & & & & & & & & & & &$	⊕ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.	
B2	Member's service address O		
Building name/number	2	Olf you have previously notified	
Street	WYKEHAM HILL	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	WEMBLEY	This information will appear on the	
County/Region	LONDON	public record.	
Postcode	H A 9 9 R Z		
Country			

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

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

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 member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	INAYAT KHAN	Corporate details
Surname	BABAR	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$ \begin{bmatrix} d & 2 & d & 2 \end{bmatrix} \begin{bmatrix} m & 0 & m & 8 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 4 & y & 2 \end{bmatrix} $	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	42 WORDSWORTH WAY	● If you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	ROCHDALE	This information will appear on the
County/Region	LANCASHIRE	public record.
Postcode	O L 1 1 5 J E	
Country		

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	STEPHEN	Corporate details	
Surname	BACON	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 9		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 1 d 7 m 2 y 1 y 9 y 6 y 5	• Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9	· · · · · · · · · · · · · · · · · · ·	
Building name/number	6	⑤ If you have previously notified	
Street	THE SPIRES	Companies House that the service address is at 'The LLP's registered	
	ECCLESTON	office', please state 'The LLP's registered office' in the address.	
Post town	ST HELENS	This information will appear on the	
County/Region		public record.	
Postcode	W A 1 0 5 G A		
Country	UNITED KINGDOM		

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

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

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 complete Output Description: Output
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	MICHAEL	Corporate details
Surname	BARWICK	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🛭		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 9 m 0 m 2 y 1 y 9 y 5 y 1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	8	● If you have previously notified
Street	HIGH MEADOWNS	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	WILSDEN	This information will appear on the
County/Region	BRADFORD	public record.
Postcode	B D 1 5 0 H N	
Country	UNITED KINGDOM	

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	GARETH DAVID	Corporate details	
Surname	BEST	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	^d 0 ^d 4 ^m 0 ^m 3 ^y 1 ^y 9 ^y 5 ^y 8	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address O		
Building name/number	34	lf you have previously notified	
Street	MOYGANNON ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	WARRENPOINT	This information will appear on the	
County/Region	DOWN	public record.	
Postcode	B T 3 4 3 Q J		
Country	UNITED KINGDOM		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	SIMON	Corporate details
Surname	BEST	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 1 m 0 m 2 y 1 y 9 y 7 y 8	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	114	●If you have previously notified
Street	BANGOR ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.
Post town	HOLYWOOD	This information will appear on the
County/Region	DOWN	public record.
Postcode	B T 1 8 0 L R	
Country	UNITED KINGDOM	

In accordance with section 854 of the Section 634 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	RAJNISH	Corporate details
Surname	BHARGAVA	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01.
Date of birth	⁶ 2 ⁶ 0 ^m 0 ^m 9 ⁹ 1 ⁹ 9 ⁹ 6 ⁹ 8	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	LONG MEADOW	Off you have previously notified
Street	MANOR CLOSE	Companies House that the service address is at 'The LLP's registered
	PENN	office', please state 'The LLP's registered office' in the address.
Post town	HIGH WYCOMBE	This information will appear on the
County/Region	BUCKINGHAMSHIRE	public record.
Postcode	H P 1 0 8 H Z	
Country	UNITED KINGDOM	

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

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

Please use this s	ection to list all the members of the LLP.	O Homber appointments	
	member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s) ROGER WALDO		Corporate details	
Surname BLASKEY		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	
Country/State of UNITED KINI residence	ООМ	House. If you have made changes since the last annual return and have not notified us, please complete form	
		LL CH01.	
Date of birth d 2 d 8	0 4 71 9 5 71	Please provide any previous names	
Designated member Please tick this be	ox if you are a designated member.	which have been used for business	
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2 Member's serv	rice address •	·	
Building name/number 21		● If you have previously notified	
Street CHAPEL LANE	E, HALE	Companies House that the service address is at 'The LLP's registered	
BARNS		office', please state 'The LLP's registered office' in the address.	
Post town ALTRINCHAM		This information will appear on the	
County/Region CHESHIRE		public record.	
Postcode W A 1	0 A B		
Country UNITED KINE	оом		

In accordance with section 854 of the Section 634 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	BERNARD VINCENT	Corporate details
Surname	BODEN	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01.
Date of birth	d 2 d 8 m 0 m 4 y 1 y 9 y 6 y 7	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	4	● If you have previously notified
Street	SLATEHILL ROAD	Companies House that the service address is at 'The LLP's registered
	KILKEEL	office', please state 'The LLP's registered office' in the address.
Post town	NEWRY This infor	
County/Region	DOWN	public record.
Postcode	B T 3 4 4 J W	
Country	UNITED KINGDOM	<u> </u>

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

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

Title* Full forename(s) MARCUS Surname BRIGGS Former name(s) ● Country/State of residence Date of birth Designated member Please tick this box if you are a designated member. Title* member. To do this, please complete form LL APO1 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Promer name(s) Please tick this box if you are a designated member. Please tick this box if you are a designated member.	B1	Member details •	*
Title* Full forename(s) MARCUS Surname BRIGGS Former name(s) Third Kingdom Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member. Building name/number Broms FARM Street BALDERSBY-ST-JAMES Post town THIRSK Country/Region NORTH YORKSHIRE Fostcode Y O 7 4 4 P T Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form IL CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Post town THIRSK This information will appear on the public record. This information will appear on the public record.			You may not use this form to appoint a
Surname BRIGGS Former name(s) United Kingdom Tesidence Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number BROOMS FARM Street BALDERSBY-ST-JAMES Former name(s) Please provide any previous names which have been used for business purposes. Designated member United Kingdom This information will appear on the public record.	Title*		form LL AP01 and submit it together
Former name(s) Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member. Building name/number Brooms FARM Street BALDERSBY-ST-JAMES Post town THIRSK County/Region NORTH YORKSHIRE Postcode Y O 7 4 P T All details must agree with those previously and the details. Member detail	Full forename(s)	MARCUS	
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	Surname	BRIGGS	
United Kingdom Tesidence United Kingdom United Kingdom Date of birth Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number BROOMS FARM Street BALDERSBY-ST-JAMES Dif 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. Postcode Y O 7 4 P T	Former name(s) •		All details must agree with those previously notified to Companies
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 during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number BROOMS FARM Street BALDERSBY-ST-JAMES Post town THIRSK This information will appear on the public record. Postcode Y O 7 4 P T		United Kingdom	since the last annual return and have not notified us, please complete form
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. Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number BROOMS FARM Street BALDERSBY-ST-JAMES BALDERSBY-ST-JAMES Post town THIRSK County/Region NORTH YORKSHIRE Postcode Y O 7 4 P T Which have been used for business purposes. which have been used for business purposes address is at 'The LLP's registered office office address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', please office' in the address. This information will appear on the public record.	Date of birth	d 1 d 3 mo m9 y 1 y 9 y 7 y 6	
Building name/number BROOMS FARM Street BALDERSBY-ST-JAMES Post town THIRSK County/Region NORTH YORKSHIRE Postcode Y O 7 4 P T Of 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.	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. Married women do not need to give former names unless previously
Street BALDERSBY-ST-JAMES Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town THIRSK County/Region NORTH YORKSHIRE Postcode Y O 7 4 P T Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	B2	Member's service address 9	· · · · · · ·
Street BALDERSBY-ST-JAMES address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town THIRSK County/Region NORTH YORKSHIRE Postcode Y O 7 4 P T Address is at 'The LLP's registered office' in the address. This information will appear on the public record.	Building name/number	BROOMS FARM	
County/Region NORTH YORKSHIRE Postcode Y O 7 4 P T	Street	BALDERSBY-ST-JAMES	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Postcode Y O 7 4 P T	Post town	THIRSK	
	County/Region	NORTH YORKSHIRE	public record.
Country	Postcode	Y O 7 4 P T	
	Country		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	NATHAN JAMES	Corporate details
Surname	BROWN	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
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 5 m1 m0 y 1 y 9 y 7 y 5	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	11	lf you have previously notified
Street	LANCASTER GARDENS	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	BROMLEY	This information will appear on the
County/Region		public record.
Postcode	B R 1 2 E D	
Country	UNITED KINGDOM	

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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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	ANTHONY	Corporate details
Surname	BURKE	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 6 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 2 \end{bmatrix}$	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	11	If you have previously notified
Street	FERN VALLEY CHASE	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	TODMORDEN	This information will appear on the public record.
County/Region	LANCS	
Postcode	O L 1 4 7 H B	
Country		

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	O Member appointments You may not use this form to appoint a member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	ANN BERNADETTE	Corporate details
Surname	BURNS	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form
Date of birth	d d g m m m m m m m m m	LL CH01. **Promer name(s)** 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	27	If you have previously notified
Street	PORTADOWN ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	ARMAGH	This information will appear on the
County/Region	ARMAGH	public record.
Postcode	B T 6 1 9 E E	
Country	UNITED KINGDOM	

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

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

B1	Member details •	500 ·
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	CHRISTINE ELIZABETH	Corporate details
Surname	BURNS	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 0 d 7 m1 m2 y 1 y 9 y 4 y 5	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	33	● If you have previously notified
Street	PUALTONS SQUARE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	LONDON	This information will appear on the
County/Region		public record.
Postcode	S W 3 5 0 S	
Country		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	JOHN PETER	Corporate details
Surname	BURNS	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 9 m 6 y 1 y 9 y 6 y 3	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need t give former names unless previously used for business purposes.
B2	Member's service address 9	<u> </u>
Building name/number	27	Olf you have previously notified
Street	PORTADOWN ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	ARMAGH	This information will appear on the
County/Region	ARMAGH	public record.
Postcode	B T 6 1 9 E E	
Country	UNITED KINGDOM	

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	DECLAN GERARD	Corporate details
Surname	CANAVAN	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	NORTHERN IRELAND	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 2 d 9 m 0 m 9 y 1 y 9 y 6 y 6	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	ASHTREE HOUSE	If you have previously notified
Street	4C OLD ROAD	Companies House that the service address is at 'The LLP's registered
	POYNTZPASS	office', please state 'The LLP's registered office' in the address.
Post town	NEWRY	This information will appear on the
County/Region	DOMN	public record.
Postcode	B T 3 5 6 T Q	
Country	NORTHERN IRELAND	

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	ALEXANDER TOMAS	Corporate details
Surname	CHRISTIE	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form
Date of birth		LL CH01.
		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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	13	Olf you have previously notified
Street	TREGOTHNAN ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	LONDON	This information will appear on the
County/Region		public record.
Postcode	SW99JU	
Country	UNITED KINGDOM	

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	ERIC	Corporate details
Surname	CLAPTON	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 0 & d & 2 & \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 & 1 & 1 & 1 & 1 & 1 & 1 &$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	8	Olf you have previously notified
Street	CLIFF ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	LEIGH-ON-SEA	This information will appear on the
County/Region	ESSEX	public record.
Postcode	S S 9 1 H J	
Country		

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	RUSSELL ALAN	Corporate details	
Surname	COHN	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	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 0 d 1 m 0 m 8 y 1 y 9 y 7 y 0	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	21	Off you have previously notified	
Street	BIRKBECK ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	LONDON	This information will appear on the	
County/Region		public record.	
Postcode	N W 7 4 B P		
Country	UNITED KINGDOM		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	DAVID	Corporate details
Surname	COOPER	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	0 0 0 0 0 0 0 0 0 0	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	THE OAK HOUSE	● If you have previously notified
Street	LYNWICK STREET	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
Post town	RUDGEWICK	
County/Region		public record.
Postcode	R H 1 2 3 D G	
Country	UNITED KINGDOM	

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	GABRIEL MARIE JOSEPH	Corporate details
Surname	CRAYFORD	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 2 d 5 m 0 m 3 y 1 y 9 y 5 y 7	• Former name(s) 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	HILLBANK HOUSE	● If you have previously notified
Street	1 SHORTSILL LANE	Companies House that the service address is at 'The LLP's registered
	CONEYTHORPE	office', please state 'The LLP's registered office' in the address.
Post town	IWARESBOROUGH	This information will appear on the public record.
County/Region	NORTH YORKSHIRE	
Postcode	H G 5 O R L	
Country	UNITED KINGDOM	

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	GEOFFREY	Corporate details	
Surname	DALLIMORE	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form EL CH01.	
Date of birth	d 1 d 7	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9	<u>'</u>	
Building name/number	15	If you have previously notified	
Street	SEFTON DRIVE	Companies House that the service address is at 'The LLP's registered	
	WORSLEY	office', please state 'The LLP's registered office' in the address.	
Post town	MANCHESTER	This information will appear on the	
County/Region		public record.	
Postcode	M 2 8 2 N G		
Country	UNITED KINGDOM		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	JULIE AMANDA	Corporate details
Surname	DALLIMORE	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
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 1 & d & 2 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 5 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 9 \end{bmatrix}$	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.
Designated member	Please tick this box if you are a designated member.	
B2	Member's service address 9	
Building name/number	15	If you have previously notified
Street	SEFTON DRIVE	Companies House that the service address is at 'The LLP's registered
	WORSLEY	office', please state 'The LLP's registered office' in the address.
Post town	MANCHESTER	This information will appear on the
County/Region		public record.
Postcode	M 2 8 2 N G	
Country	UNITED KINGDOM	

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	KEVIN CYRIL	Corporate details	
Surname	DAVIES	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	^d 2 ^d 6 ^m 0 ^m 3 ^y 1 ^y 9 ^y 7 ^y 7	• Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need t give former names unless previously used for business purposes.	
B2	Member's service address •	·	
Building name/number	LOWER CRITCHLEY FOLD FARMHOUSE	● If you have previously notified	
Street	LONGWORTH ROAD	Companies House that the service address is at 'The LLP's registered	
	EGERTON	office', please state 'The LLP's registered office' in the address.	
Post town	BOLTON	This information will appear on the	
County/Region	LANCASHIRE	public record.	
Postcode	B L 7 9 P U		
Country	UNITED KINGDOM		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	DAVID MICHAEL	Corporate details
Surname	DAVIS	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
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need t give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	109	Olf you have previously notified
Street	TOLMERS ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	CUFFLEY	
County/Region	HERTFORDSHIRE	public record.
Postcode	Q 1 6 4 J L	
Country		

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	CHRISTOPHER	Corporate details	
Surname	DAVISON	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	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form	
		LL CH01.	
Date of birth	d 0 d 3 m0 m4 y 1 y 9 y 6 y 9	• Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	4	Olf you have previously notified	
Street	LLWYDERW CLOSE	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	WEST CROSS	This information will appear on the	
County/Region	SWANSEA	public record.	
Postcode	S A 3 5 A F		
Country	UNITED KINGDOM		

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

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

Member details •	
Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete
	form LL AP01 and submit it together with this annual return.
DAVID ERIC JOHN PEARCE	Corporate details
EDWARDS	Please use Section C1-C4 to enter corporate member details.
	Member details All details must agree with those previously notified to Companies
United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
d 1 d 3 mo m6 y 1 y 9 y 7 y 2	⊙ Former name(s)
Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes.
Member's service address 9	<u> </u>
22 SPELDHURST ROAD	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.
CHISWICK	This information will appear on the
LONDON	public record.
W 4 1 B U	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. DAVID ERIC JOHN PEARCE EDWARDS United Kingdom d 1 d 3 mo m6 y 1 y 9 y 7 y 2 Please tick this box if you are a designated member. Member's service address 22 SPELDHURST ROAD CHISWICK LONDON

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	SARAH	Corporate details	
Surname	EDWARDS	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 9		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	$ \begin{bmatrix} d & 2 & 0 & 8 & 0 & 0 & 0 & 0 \\ d & 2 & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} $ $ \begin{bmatrix} 0 & 1 & 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 1 & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} $	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	37	Olf you have previously notified	
Street	MEADOW ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the	
Post town	PINNER		
County/Region	MIDDLESEX	public record.	
Postcode	H A 5 1 E B		
Country			

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	MARK	Corporate details	
Surname	EMERTON	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	$ \begin{bmatrix} d & 2 & d & 4 \end{bmatrix} $ $ \begin{bmatrix} m & 0 & m & 1 \end{bmatrix} $ $ \begin{bmatrix} y & 1 & y & 9 & y & 6 \end{bmatrix} $ $ \begin{bmatrix} y & 6 & y & 3 \end{bmatrix} $	⊙ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address •		
Building name/number	WODENCROFT	Olf you have previously notified	
Street	16 ANCASTER ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town		This information will appear on the	
County/Region	LEEDS	public record.	
Postcode	L S 1 6 5 H H		
Country			

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

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

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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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	ANTHONY PATRICK	Corporate details	
Surname	FIELD	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	ESSEX	House. If you have made changes since the last annual return and have	
		not notified us, please complete form LL CH01.	
Date of birth	d 2 d 9 m0 m6 y 1 y 9 y 4 y 8	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business	
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	11	● If you have previously notified	
Street	BADGERS CLOSE	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	CHELMSFORD	This information will appear on the	
County/Region		public record.	
Postcode	C M 2 8 Q B		
Country	ESSEX		

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

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

B1	Member details 9		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	PAULINE	Corporate details	
Surname	FIELD	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	ESSEX	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 0 d 5 m 0 m 3 y 1 y 9 y 5 y 9	ூ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need t give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	11	1 you have previously notified	
Street	BADGERS CLOSE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's	
		registered office' in the address.	
Post town	CHELMSFORD	This information will appear on the	
County/Region		public record.	
Postcode	C M 2 8 Q B		
Country	ESSEX		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	TERRY STEVEN	Corporate details
Surname	FISHER	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 2 & d & 9 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 6 & 7 & 2 \end{bmatrix}$	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	THE MANOR	Olf you have previously notified
Street	MANOR HOUSE LANE	Companies House that the service address is at 'The LLP's registered
	ALWOODEY	office', please state 'The LLP's registered office' in the address.
Post town	LEEDS	This information will appear on the
County/Region		public record.
Postcode	L S 1 7 9 J D	
Country	UNITED KINGDOM	

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

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

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	MICHAEL JOSEPH	Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Surname	FLANNERY		
Former name(s)			
Country/State of residence	UNITED KINGDOM		
	<u> </u>		
Date of birth	d 1 d 7 m 1 m 2 y 1 y 9 y 4 y 4	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.	
Designated member	Please tick this box if you are a designated member.		
B2	Member's service address 9		
Building name/number	34	Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	
Street	OADKLANDS AVENUE		
	ADEL		
Post town	LEEDS		
County/Region	WEST YORKS		
Postcode	L S 1 6 8 N R		
Country	UNITED KINGDOM		

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	JOHN PATRICK	Corporate details
Surname	FORDHAM	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
1001401100		not notified us, please complete form LL CH01.
Date of birth	d 0 d 9 m 0 m 7 y 1 y 9 y 5 y 9	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business
	†	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	· · · · · · · · · · · · · · · · · · ·
Building name/number	72	1 you have previously notified
Street	HAWKSTONE AVENUE	Companies House that the service address is at 'The LLP's registered
	GUISELEY	office', please state 'The LLP's registered office' in the address.
Post town	LEEDS	This information will appear on the public record.
County/Region	WEST YORKS	
Postcode	L S 2 0 8 E S	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	NICHOLAS EDWARD	Corporate details
Surname	GRIMSHAW	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 3 mo m6 y 1 y 9 y 6 y 5	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this
		return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	<u> </u>
Building name/number	10	If you have previously notified
Street	LINDEN ROAD	Companies House that the service address is at 'The LLP's registered
	DIDSBURY	office', please state 'The LLP's registered office' in the address.
Post town	MANCHESTER	This information will appear on the public record.
County/Region	GREATER MANCHESTER	
Postcode	M 2 0 2 Q 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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	NICHOLAS DUNCAN	Corporate details
Surname	GROVES	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 7 m o m 9 y 1 y 9 y 5 y 3	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	CWRT NEWYDD	If you have previously notified
Street	BONVILSTON	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	CARDIFF	This information will appear on the
County/Region		public record.
Postcode	CF66TS	
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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	ANGUS HAMILTON GILES	Corporate details
Surname	HARDING	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 0 d 5 m 0 m 1 y 1 y 9 y 6 y 8	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	TOP FLOOR FLAT	Olf you have previously notified
Street	14 COMERAGH ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	WEST KENSIGNTON	This information will appear on the public record.
County/Region	LONDON	
Postcode	W 1 4 9 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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	ROGER DAVID	Corporate details
Surname	HATTAM	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 0 d 1 m 0 m 3 y 1 y 9 y 6 y 8	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	HYNDBURN	f you have previously notified
Street	29 VILLA ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Post town	BINGLEY	
County/Region	WEST YORKSHIRE	
Postcode	B D 1 6 4 E U	
Country	UNITED KINGDOM	

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

Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. Title*	◆ Member appointments You may not use this form to appoint member. To do this, please complete form LL AP01 and submit it together **Together** **To
Title*	
THUC	with this annual return.
Full forename(s) MICHAEL JOHN	Corporate details
Surname HAYTON	Please use Section C1-C4 to enter corporate member details.
Former name(s)	Member details All details must agree with those previously notified to Companies
Country/State of United Kingdom residence	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth d 1 d 7 m 0 y 1 y 9 y 6 y 7	⊕ Former name(s)
Designated member Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2 Member's service address 9	
Building name/number 17 EAST DOWNS ROAD	Olf you have previously notified
Street BOWDON	Companies House that the service address is at 'The LLP's registered
	office', please state 'The LLP's registered office' in the address.
Post town ALTRINGHAM	This information will appear on the
County/Region CHESHIRE	public record.
Postcode W A 1 4 2 L G	
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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	JAMES LAURENCE INGRAM	Corporate details
Surname	HILL	Please use Section C1-C4 to enter corporate member details.
Former name(s)		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 1 & \end{bmatrix} \begin{bmatrix} y & 9 & \end{bmatrix} \begin{bmatrix} y & 7 & \end{bmatrix} \begin{bmatrix} y & 3 & 1 \end{bmatrix}$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	THE COTTAGE	● If you have previously notified
Street	ROUGHBIRCHWORTH	Companies House that the service address is at 'The LLP's registered
	OXSPRING	office', please state 'The LLP's registered office' in the address.
Post town	SHEFFIELD	This information will appear on the
County/Region	NORTH YORKSHIRE	public record.
Postcode	S 3 6 8 Y P	
Country	UNITED KINGDOM	

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

B1	Member details 9	
	Please use this section to list at the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	LYNNE ELIZABETH	Corporate details
Surname	HILL	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	^d 0 ^d 8	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	23	1 If you have previously notified
Street	THE SPINNEY	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	CAMBERLEY	This information will appear on the
County/Region	SURREY	public record.
Postcode	G U 1 5 1 H H	
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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	MARK	Corporate details
Surname	HOOD	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 4 \end{bmatrix}$	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	LYLNEST OAK AVENUE	● If you have previously notified
Street	CRAYS HILL	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	BILLERICAY	This information will appear on the
County/Region	ESSEX	public record.
Postcode	C M 1 1 2 Y D	
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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	SARAH LOUISE	Corporate details
Surname	HOOD	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01.
Date of birth	0 0 7 0 1 7 9 7 6 7 8	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	LYLNEST OAK AVENUE	If you have previously notified
Street	CRAYS HILL	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	BILLERICAY	This information will appear on the public record.
County/Region	ESSEX	
Postcode	C M 1 1 2 Y D	
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 member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	IAN LEONARD	Corporate details
Surname	HOOTON	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 9 m 0 m 1 y 1 y 9 y 5 y 4	© Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	1	If you have previously notified
Street	RED TILE COTTAGES, NEWMANDS END	Companies House that the service address is at 'The LLP's registered
	MATCHING TYE	office', please state 'The LLP's registered office' in the address.
Post town	HARLOW	This information will appear on the
County/Region		public record.
Postcode	C M 1 7 0 Q X	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	SUSAN	Corporate details
Surname	HUTTON	Please use Section C1-C4 to enter corporate member details.
Former name(s)		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
Tesiderice		not notified us, please complete form LL CH01.
Date of birth	^d 2 ^d 9	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	8	Off you have previously notified
Street	SHIRE COURT	Companies House that the service address is at 'The LLP's registered
	MORLEY	office', please state 'The LLP's registered office' in the address.
Post town	LEEDS	This information will appear on the public record.
County/Region	WEST YORKSHIRE	
Postcode	L S 2 7 0 Q W	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	DAVID IAN NICHOLSON	Corporate details
Surname	JAMES	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
Testaerice		not notified us, please complete form LL CH01.
Date of birth	d 1 d 3 m 0 m 4 y 1 y 9 y 7 y 0	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	67	1 you have previously notified
Street	RIDGEWAY ROAD	Companies House that the service address is at 'The LLP's registered
	TIMPENEY	office', please state 'The LLP's registered office' in the address.
Post town	ALTUNCHAM	This information will appear on the public record.
County/Region	CHESHIRE	
Postcode	W A 1 5 7 H L	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	RICHARD WILLIAM JOHN	Corporate details
Surname	JENNINGS	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
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01.
Date of birth	d 0 d 9 m 0 m 1 y 1 y 9 y 6 y 3	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	25	● If you have previously notified
Street	BUSHEY HALL ROAD	Companies House that the service address is at 'The LLP's registered
	BUSHEY	office', please state 'The LLP's registered office' in the address.
Post town	WATFORD	This information will appear on the public record.
County/Region	HERTFORDSHIRE	
Postcode	W D 2 3 2 E E	
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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	AMANDA JEAN	Corporate details
Surname	JOHNSON	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 0 d 2 m0 m2 y 1 y 9 y 6 y 5	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	WOODEND	● If you have previously notified
Street	BACK LANE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	AUGHTON	This information will appear on the
County/Region	LANCS	public record.
Postcode	L 3 9 6 S X	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	GAVIN ANTHONY	Corporate details
Surname	JOHNSON	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 5 m 0 m 8 y 1 y 9 y 7 y 1	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	WOOD END	If you have previously notified
Street	BACK LANE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	AUGHTON	This information will appear on the public record.
County/Region	LANCS	
Postcode	L 3 9 6 S X	
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 member. To do this, please complete
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	ANDREW NEIL	Corporate details
Surname	JONES	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 1 m 1 m 1 y 1 y 9 y 6 y 3	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	35	If you have previously notified
Street	THE AVENUE	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
Post town	SALE	
County/Region	CHESHIRE	public record.
Postcode	M 3 3 4 P J	
Country		

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

B1	Member details 0	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	KEITH	Corporate details
Surname	KERSHAW	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 2 d 5 m 1 m 1 y 1 y 9 y 5 y 7	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	9	f you have previously notified
Street	FERN VALLEY CHASE	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
Post town	TODMORDEN	
County/Region	LANCS	public record.
Postcode	O L 1 4 7 H B	
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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	KELLY ANN	Corporate details	
Surname	KIRBY	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 7 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 3 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 6 \end{bmatrix}$	⊕ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need t give former names unless previously used for business purposes.	
B2	Member's service address 9	<u> </u>	
Building name/number	5 ST STEPHENS ROAD	lf you have previously notified	
Street	CALVERLEY	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	LEEDS	This information will appear on the	
County/Region	WEST YORKS	public record.	
Postcode	L S 2 8 5 S D		
Country	UNITED KINGDOM		

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

B1	Member details 9	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member. To do this, please complete
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	TIMOTHY MICHAEL	Corporate details
Surname	KRUC	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
residence		not notified us, please complete form LL CH01.
Date of birth	$ \begin{bmatrix} $	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	FLAT 3	● If you have previously notified
Street	3 JESMOND PARK WEST	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	NEWCASTLE	This information will appear on the public record.
County/Region	TYNE AND WEAR	
Postcode	N E 7 7 B U	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	PETER	Corporate details
Surname	LACEY	Please use Section C1-C4 to enter corporate member details.
Former name(s) ●		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 0 d 8 m 0 m 2 y 1 y 9 y 6 y 4	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	THE HOMESTEAD	● If you have previously notified
Street	HILTON GRANGE	Companies House that the service address is at 'The LLP's registered
	врамноре	office', please state 'The LLP's registered office' in the address.
Post town	LEEDS	This information will appear on the
County/Region	WEST YORKSHIRE	public record.
Postcode	L S 1 6 9 L E	
Country		

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

Title* Full forename(s) RANJIT Corporate details Please use Section C1-C4 to enter corporate member details. Former name(s) Country/State of residence United Kingdom Date of birth d 2 d 8 m o m 5 y 1 y 9 y 6 y 8 Designated member Please tick this box if you are a designated member. Title* Corporate details Please use Section C1-C4 to enter corporate member details. 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. Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need	B1	Member details •	
Title* Full forename(s) RANJIT Surname LALLIE Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have previously notified to Companies not need give former name(s) Date of birth Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a desi			You may not use this form to appoint a
Surname LALLIE Former name(s) Description	Title*		form LL AP01 and submit it together
Country/State of residence United Kingdom	Full forename(s)	RANJIT	
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 provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. Member's service address Member's service address Building name/number Street RAVENSDALE GARDENS Post town WALSALL County/Region WEST MIDLANDS All details must agree with those previously notified to Companies to the last annual return and have not not need give former names unless previously used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. Post town This information will appear on the public record. This information will appear on the public record.	Surname	LALLIE	
United Kingdom Date of birth Date of birth Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. Building name/number Street RAVENSDALE GARDENS Post town WALSALL County/Region WEST MIDLANDS Postcode W S 5 3 P X Since the last annual return and have not notified to the last annual return and have not notified to the last annual return and have not notified to the LCHO1. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. Please provide any previous names which have been used for business purposes at the Lethon to the last annual return and have not not it. CHO1. Promer name(s) Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes.	.,		All details must agree with those previously notified to Companies
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Please tick this box if you are a designated member. Which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. Building name/number Street RAVENSDALE GARDENS Post town WALSALL County/Region Postcode Please tick this box if you are a designated member. Which have been used for business purposes which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. Plf 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.	Date of birth	d 2 d 8 m 0 m 5 y 1 y 9 y 6 y 8	
Building name/number Street RAVENSDALE GARDENS Post town WALSALL County/Region WEST MIDLANDS Postcode W S 5 3 P X Polif 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.	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. Married women do not need t give former names unless previously
Street RAVENSDALE GARDENS Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Walsall County/Region West Midlands Postcode W S 5 3 P X Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	B2	Member's service address 9	
Street RAVENSDALE GARDENS address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town WALSALL County/Region WEST MIDLANDS Postcode W S 5 3 P X address is at 'The LLP's registered office', please state 'The LLP's registered o	Building name/number	1	
County/Region WEST MIDLANDS Postcode W S 5 3 P X	Street	RAVENSDALE GARDENS	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Postcode W S 5 3 P X	Post town	WALSALL	
	County/Region	WEST MIDLANDS	public record.
Country	Postcode	W S 5 3 P X	
	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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	JANET	Corporate details
Surname	LEFTON	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form
Date of birth		LL CH01. 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.
Designated member	Please tick this box if you are a designated member.	
B2	Member's service address 9	
Building name/number	BELLE ISLE	Olf you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	WINDERMERE	This information will appear on the
County/Region	CUMBRIA	public record.
Postcode	L A 2 3 1 B G	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	GARETH SEAN	Corporate details
Surname	MCKEOWN	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	NORTHERN IRELAND	House. If you have made changes since the last annual return and have
Tesidence		not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} 0 & 0 & 4 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 &$	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	11	If you have previously notified
Street	LAKE ROAD	Companies House that the service address is at 'The LLP's registered
	CULLYHANNA	office', please state 'The LLP's registered office' in the address.
Post town	NEWRY	This information will appear on the public record.
County/Region	DOMN	
Postcode	B T 3 5 0 L M	
Country	NORTHERN IRELAND	

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 member. To do this, please complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	PAUL ANTHONY	Corporate details	
Surname	MORDENTE	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	^d 0 ^d 6 ^m 1 ^m 1 ^y 1 ^y 9 ^y 6 ^y 4	• Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	ERINVALE	If you have previously notified	
Street	CHINNOR ROAD	Companies House that the service address is at 'The LLP's registered	
	ASTON ROWANT	office', please state 'The LLP's registered office' in the address.	
Post town	WALTINGTON	This information will appear on the	
County/Region	OXON	public record.	
Postcode	O X 4 9 5 S H		
Country	UNITED KINGDOM		

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	JILL	Corporate details	
Surname	MORRIS	Please use Section C1-C4 to enter corporate member details.	
Former name(s)		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 0 d 7 m 9 y 1 y 9 y 7 y 6	ூ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business	
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	38	● If you have previously notified	
Street	PARKFIELD AVENUE	Companies House that the service address is at 'The LLP's registered	
	ASTLEY	office', please state 'The LLP's registered office' in the address.	
Post town	MANCHESTER	This information will appear on the	
County/Region		public record.	
Postcode	M 2 9 7 B E		
Country	UNITED KINGDOM		

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 member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	ROBERT	Corporate details
Surname	MORSE	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form
Date of birth	d 2 d 3 m 9 y 1 y 9 y 6 y 6	LL CH01. • Former name(s) 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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	STEGGHOUSE FARM	● If you have previously notified
Street	MOORESIDE LANE	Companies House that the service address is at 'The LLP's registered
	ADDINGHAM	office', please state 'The LLP's registered office' in the address.
Post town	ILKLEY	This information will appear on the public record.
County/Region	WEST YORKSHIRE	
Postcode	L S 2 9 9 J X	
Country	UNITED KINGDOM	

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	BRUCE DAVID	Corporate details
Surname	NEALE	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
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 7 m 0 m 8 y 1 y 9 y 4 y 6	• Former name(s) 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. Married women do not need give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	78A	1 you have previously notified
Street	HIGH STREET	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	HAMPTON	This information will appear on the
County/Region	MIDDLESEX	public record.
Postcode	T W 1 2 2 S W	
Country	UNITED KINGDOM	

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	STUART HOWARD	Corporate details	
Surname	NIMAN	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 2 d 9 m 0 m 5 y 1 y 9 y 6 y 3	⊕ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business	
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	ASHCOMBE	Off you have previously notified	
Street	HERINGTON GROVE	Companies House that the service address is at 'The LLP's registered	
	HUTTON .	office', please state 'The LLP's registered office' in the address.	
Post town	BRENTWOOD	This information will appear on the public record.	
County/Region	ESSEX		
Postcode	C M 1 3 2 N W		
Country	UNITED KINGDOM	<u> </u>	

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

B1	Member details 9		
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	DONAL THOMAS	Corporate details	
Surname	O'KANE	Please use Section C1-C4 to enter corporate member details.	
Former name(s) ⊙		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 2 d 8 m 6 y 1 y 9 y 6 y 1	⊙ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address		
Building name/number	APT 1	If you have previously notified	
Street	4 MALONE PARK CENTRAL	Companies House that the service address is at 'The LLP's registered	
		office', please state 'The LLP's registered office' in the address.	
Post town	BELFAST	This information will appear on the	
County/Region	ANTRIM	public record.	
Postcode	B T 9 6 N P		
Country			

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

Title* Full forename(s) RONAN FRANCIS Surname O'KANE Corporate details Please use Section C1-C4 to enter corporate member details. 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. 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. Promer name(s) Please tick this box if you are a designated member. Promer name(s) Please previous names which have been used for business purposes during the period of this return. Married women do not need	B1	Member details •	
Full forename(s) RONAN FRANCIS Surname O'KANE Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified use, please complete from LL CHO1. Date of birth of 1 of			• Member appointments You may not use this form to appoint a member. To do this, please complete
Surname O'KANE Former name(s) Country/State of residence Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Building name/number Street Malone Park Central Malone Park Central Malone Park Central Malone Park Central Country/Region Antrim Antrim Postcode B T 9 6 N P	Title*		form LL AP01 and submit it together with this annual return.
Surname O'KANE Corporate member details. Member details Member de	Full forename(s)	RONAN FRANCIS	
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	Surname	O'KANE	
United Kingdom Tesidence United Kingdom Date of birth Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Building name/number Street MALONE PARK CENTRAL MALONE PARK CENTRAL Post town BELFAST County/Region ANTRIM Postcode B T 9 6 N P Since the last annual return and haw not notified by 5 Please complete form IL CH01. Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need give former names unless previously used for business purposes. Of 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.	Former name(s) •		All details must agree with those previously notified to Companies
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County/Region ANTRIM Postcode B T 9 6 N P	Street	MALONE PARK CENTRAL	address is at 'The LLP's registered office', please state 'The LLP's
Postcode B T 9 6 N P	Post town	BELFAST	This information will appear on the
	County/Region	ANTRIM	public record.
Country	Postcode	B T 9 6 N P	
	Country		

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

Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. Title* Full forename(s) ELIZABETH JANE Comparing the sections C1-C4 Comparing the section C1-C4 C0-C4 Comparing the section C1-C4 C0-C4 C	B1	Member details 0	
Title* Full forename(s)			You may not use this form to appoint a
Surname OWEN Former name(s) Country/State of residence United Kingdom Totale of birth Date of birth Please tick this box if you are a designated member. Please provide any previously notified to Companies purposes during the period of this return. Married women do not need to give former names unless purposes. Building name/number Street ALKERDEN ROAD Post town CHISWICK Country/Region Post town CHISWICK Country/Region Please in Chicago Member's service address Please tick this power and 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 during the period of this return. Married women do not need to give former names unless 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.	Title*		form LL AP01 and submit it together
Former name(s) Country/State of residence United Kingdom The please tick this box if you are a designated member. Designated member Designa	Full forename(s)	ELIZABETH JANE	. ,
All details must agree with those previously notified to Companies House. If you have previously notified to Companies and previously notified to Companies have not notified us, please complete form LL CH01. Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number Street ALKERDEN ROAD ALKERDEN ROAD ALKERDEN ROAD CHISWICK Countly/Region LONDON Postcode W 4 2 H P	Surname	OWEN	
United Kingdom United Kingdom Since the last annual return and have not notified us, please complete form LL CH01.	Former name(s) •		All details must agree with those previously notified to Companies
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Post code W 4 2 H P	Designated member	Please tick this box if you are a designated member.	which have been used for business
Building name/number Street ALKERDEN ROAD Post town CHISWICK County/Region County/Region County/Region Building name/number ALKERDEN ROAD Street ALKERDEN ROAD Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.			return. Married women do not need to give former names unless previously
Street ALKERDEN ROAD Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Chiswick This information will appear on the public record.	B2	Member's service address 9	·
Street ALKERDEN ROAD address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town CHISWICK This information will appear on the public record. Postcode W 4 2 H P	Building name/number	2	
Post town CHISWICK County/Region LONDON Postcode W 4 2 H P	Street	ALKERDEN ROAD	address is at 'The LLP's registered
County/Region LONDON Postcode W 4 2 H P			
Postcode W 4 2 H P	Post town	CHISWICK	
	County/Region	LONDON	public record.
Country	Postcode	W 4 2 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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	MICHAEL JOHN	Corporate details
Surname	PARKER	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
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	50	Olf you have previously notified
Street	KIDBROOK PARK ROAD	Companies House that the service address is at 'The LLP's registered
_		office', please state 'The LLP's registered office' in the address.
Post town	LONDON	This information will appear on the
County/Region		public record.
Postcode	SE3ODU	
Country	UNITED KINGDOM	

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	ROBERT STEVEN	Corporate details	
Surname	PARTRIDGE	Please use Section C1-C4 to enter corporate member details.	
Former name(s) 9		Member details All details must agree with those previously notified to Companies	
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 1 d 3 m o m 5 y 1 y 9 y 5 y 8	• Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	PARK HOUSE	lf you have previously notified	
Street	1 RUFFORD CRESCENT	Companies House that the service address is at 'The LLP's registered	
	YEADON	office', please state 'The LLP's registered office' in the address.	
Post town	LEEDS	This information will appear on the	
County/Region	WEST YORKSHIRE	public record.	
Postcode	L S 1 9 7 Q X		
Country	UNITED KINGDOM		

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 complete	
Title*		form LL AP01 and submit it together with this annual return.	
Full forename(s)	DEREK ROBERT	Corporate details	
Surname	PASSANT	Please use Section C1-C4 to enter corporate member details.	
Former name(s) •		Member details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
Date of birth	d 0 d 2 m0 m1 y 1 y 9 y 6 y 0	⊘ Former name(s)	
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Member's service address 9		
Building name/number	16	Olf you have previously notified	
Street	HAZLER ORCHARD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Post town	CHURCH STRETTON	This information will appear on the	
County/Region	SHROPSHIRE	public record.	
Postcode	S Y 6 7 A L		
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 complete
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	JAI	Corporate details
Surname	PATEL	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form
	$\begin{bmatrix} d & 2 & d & 3 & & & & & & & & & & & & & & & &$	LL CH01.
Date of birth	d 2 d 3 m 0 m 7 y 1 y 9 y 6 y 2	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. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	TREES FARM	Olf you have previously notified
Street	1 BURN BRIDGE ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	HARROGATE	This information will appear on the public record.
County/Region	WEST YORKS	
Postcode	H G 3 1 N S	
Country	UNITED KINGDOM	

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	MICHAEL ANDREW	Corporate details
Surname	PAWSON	Please use Section C1-C4 to enter corporate member details.
Former name(s)		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House, If you have made changes since the last annual return and have
		not notified us, please complete form LL CH01.
Date of birth	d 1 d 9 m 0 m 4 y 1 y 9 y 6 y 1	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	COLTON LODGE	If you have previously notified
Street	MEYNELL ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	COLTON	This information will appear on the public record.
County/Region	LEEDS	
Postcode	L S 1 5 9 A Q	
Country	UNITED KINGDOM	

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

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

B1	Member details 0	
	Please use this section to fist all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments You may not use this form to appoint a member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	STUART DUNCAN	Corporate details
Surname	PHILLIPS	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 2 & d & 1 & & \end{bmatrix} \begin{bmatrix} m & 1 & & & \end{bmatrix} \begin{bmatrix} m & 1 & & & \end{bmatrix} \begin{bmatrix} y & 1 & & y & 9 \end{bmatrix} \begin{bmatrix} y & 7 & & y & 7 \end{bmatrix}$	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	•
Building name/number	WOODBINE VILLA	Olf you have previously notified
Street	19 CHURCH STREET	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	OWSTON FERRY	This information will appear on the
County/Region		public record.
Postcode	D N 9 1 R G	
Country	UNITED KINGDOM	

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	JOHN JENKINS MARKLIEU	Corporate details
Surname	POWELL	Please use Section C1-C4 to enter corporate member details.
Former name(s)		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 0 d 5 m 0 m 6 y 1 y 9 y 5 y 1	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	22	O If you have previously notified
Street	LEYCROFT WAY	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	HARPENDEN	This information will appear on the
County/Region	HERTS	public record.
Postcode	AL5 1JW	
Country	UNITED KINGDOM	

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

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

Title* Full forename(s) JOHN HAZLETT Surname PRICE Former name(s) Country/State of Country/State of Format Comporate member. To compress Sections C1-C3. member. To compress Sections C1-C3. member. To compress Sections C1-C3. Corporate defined Sections C1-C3. Corporate defined Sections C1-C3. Corporate defined Sections C1-C3.	use this form to appoint a do this, please complete 1 and submit it together ual return. letails Section C1-C4 to enter ember details.
Full forename(s) JOHN HAZLETT Surname PRICE Former name(s) Member det All details mu previously no House. If you	tual return. Idetails Section C1-C4 to enter ember details. Idetails Idet
Surname PRICE Please use S corporate me Former name(s) Member det All details mu previously no House. If you	Section C1-C4 to enter ember details. tails ust agree with those obtified to Companies u have made changes t annual return and have
Former name(s) • Country/State of Countr	ember details. tails ust agree with those obtified to Companies u have made changes t annual return and have
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Date of birth 0 8 7 1 9 7 5 7 2	
Designated member Please tick this box if you are a designated member. which have be purposed dur return. Marrie give former n	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 •	-
	previously notified
Street KENSINGTON GARDENS address is at office, please	House that the service t 'The LLP's registered e state 'The LLP's fice' in the address.
	This information will appear on the
County/Region COUNTY DOWN public record	l.
Postcode B T 2 6 6 H P	
Country	

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

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

Designated member Please tick this box if you are a designated member. which have been upurposes during the return. Married wor give former names	
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Surname SADLER Please use Section corporate member Member details All details must agrip previously notified in House. If you have since the last annument notified us, please tick this box if you are a designated member. Date of birth Please use Section corporate member Member details All details must agrip previously notified in House. If you have since the last annument notified us, please the last annument not notified us, please the last annument not notified us, please the last annument not notified us, please provide any which have been up purposes during the return. Married wor give former names	•
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	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 9	
Building name/number THE BROOK HOUSE	
Street 5 POPLAR FARM CLOSE Companies House address is at 'The I	LLP's registered
SAUHALL MASSIE office', please state registered office' in	
Post town WIRRAL This information wi	I appear on the
County/Region MERSEYSIDE public record.	
Postcode C H 4 6 5 N Z	
Country	

In accordance with section 854 of the Section 634 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	DANIEL JOHN	Corporate details
Surname	SCHOFIELD	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
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. **Pormer name(s)** Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Date of birth	^d 1 ^d 5	
Designated member	Please tick this box if you are a designated member.	
B2	Member's service address 9	
Building name/number	2	Olf you have previously notified
Street	OSWALD CLOSE	Companies House that the service address is at 'The LLP's registered
	GUISELEY	office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Post town	LEEDS	
County/Region	WEST YORKSHIRE	
Postcode	L S 2 0 8 Q L	
Country		

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

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

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 complete
Title*	MR	form LL AP01 and submit it together with this annual return.
Full forename(s)	DAVID JOHN	Corporate details
Surname	SCHOFIELD	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 2 d 6 TO T Y 1 Y 9 Y 5 Y 8	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	NEWBOLD HOUSE	If you have previously notified
Street	83 NEWTOWN ROAD	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	NEWBURY	This information will appear on the
County/Region	BERKS	public record.
Postcode	R G 1 4 7 D D	
Country		

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

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

Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. Title* Title* Surname SHORTER SHORTER SUMMER SHORTER SUMMER Country/State of residence Date of birth Designated member Please tick this box if you are a designated member. Please use tick this box if you are a designated member. Building name/number Street MILLAR CLOSE BENSON Post town WALLINGFORD Postcode O X 1 0 6 L E Member sections C1-C4. Member appointments You may not use this form to appoint in member. To do this, please complete form LL APOI and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those perviously notified to Companies House. If you have made changes since the lest annual return and have not notified us, please complete form LL CH01. O Former names(s) 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. BUILDING MILLAR CLOSE BENSON Post town WALLINGFORD County/Region OXFORDSHIRE Postcode O X 1 0 6 L E Country	B1	Member details •	
Title* Full forename(s) ALAN LESLIE Surname SHORTER SHORTER SHORTER SHORTER SHORTER SHORTER SHORTER Country/State of residence United Kingdom Tesidence United Kingdom 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 Street Member's service address Member's service address Member's service address Post town Country/Region OX FORDSHIRE Former name(s) ALAN LESLIE SHORTER Copporate details Member details. Membe			You may not use this form to appoint a
Sumame SHORTER SHORTER Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the test annual return and have not notified us, please complete form LL CH01. Date of birth	Title*		form LL APO1 and submit it together
Surname SHORTER Country/State of residence United Kingdom Date of birth Designated member Please tick this box if you are a designated member. Building name/number Building name/number Member's service address Member's service address Building name/number MillLar CLOSE BENSON Post town WALLINGFORD Country/Region Ox FORDSHIRE 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. Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Post town WALLINGFORD Country/Region Ox FORDSHIRE Postcode O X 1 0 6 L E	Full forename(s)	ALAN LESLIE	
All details must agree with those previously notified to Companies House. If you have previously notified or husiness purposes. Date of birth Date of birth Designated member Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number Street MILLAR CLOSE BENSON Post town WALLINGFORD OXFORDSHIRE Postcode OX 1 0 6 L E All details must agree with those previously notified conditions. 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 state "the LLP's registered office," please state "the LLP's registered office, please state." This information will appear on the public record.	Surname	SHORTER	
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Street MILLAR CLOSE BENSON Post town WALLINGFORD County/Region OXFORDSHIRE Postcode MILLAR CLOSE 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.	Building name/number	1	
Post town WALLINGFORD County/Region OXFORDSHIRE Postcode O X 1 0 6 L E	Street	MILLAR CLOSE	address is at 'The LLP's registered
County/Region OXFORDSHIRE Postcode O X 1 0 6 L E		BENSON	
Postcode O X 1 0 6 L E	Post town	WALLINGFORD	
	County/Region	OXFORDSHIRE	
Country	Postcode	O X 1 0 6 L E	
	Country		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	MICHAEL	Corporate details
Surname	SMYTH	Please use Section C1-C4 to enter corporate member details.
Former name(s) 👁		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. **Promer name(s)** Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Date of birth	$\begin{bmatrix} d & 2 & d & 5 & & & & & & & & & & & & & & & &$	
Designated member	Please tick this box if you are a designated member.	
B2	Member's service address 9	
Building name/number	SWANS WAY	If you have previously notified
Street	MERESIDE ROAD	Companies House that the service address is at 'The LLP's registered
	MERE	office', please state 'The LLP's registered office' in the address.
Post town	KNUTSFORD	This information will appear on the public record.
County/Region	CHESHIRE	
Postcode	W A 1 6 6 Q R	
Country	UNITED KINGDOM	

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	JAMES	Corporate details
Surname	STOCKDALE	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Date of birth	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	
Designated member	Please tick this box if you are a designated member.	
B2	Member's service address 9	
Building name/number	INGS FARM	● If you have previously notified
Street	WEST VINAPTON	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's
		registered office' in the address.
Post town	MARLOW	This information will appear on the public record.
County/Region	NORTH YORKSHIRE	
Postcode	Y O 1 7 6 R L	
Country	UNITED KINGDOM	

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	CHRISTOPHER STUART	Corporate details
Surname	THOMAS	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
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 1 d 3 m 0 m 2 y 1 y 9 y 5 y 6	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address	
Building name/number	HIGH TREES	lf you have previously notified
Street	BROOKLEDGE LANE	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office in the address.
Post town	ADLINGTON	This information will appear on the
County/Region	CHESHIRE	public record.
Postcode	S K 1 0 4 J X	
Country		

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

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

Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. Title* Title* MICHAEL Sumame TURNER TURNER TURNER Country/State of residence Date of birth Oe signated member Please lick this box if you are a designated member. Please lick this box if you are a designated member. Please lick this box if you are a designated member. Designated member Building name/number Street HAZEL COURT BROUGH BROUGH BROUGH ROUTH/Region EAST YORKSHIRE Postcode H U 1 5 1 T S OMember appointments You may not use this form to appoint member to do this, please complete form LL APO1 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those perviously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. OF Former names! 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. Diff you have previously notified Companies House that the service address is all 'The LLP's registered office, please state The LLP's regi	B1	Member details •	
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United Kingdom Country/State of residence United Kingdom Since the last annual return and have not notified us, please complete form LL CH01. Date of birth	Former name(s) ②		All details must agree with those previously notified to Companies
Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number Street HAZEL COURT Post town BROUGH County/Region EAST YORKSHIRE Postcode H U 1 5 1 T S Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Off 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.	•	United Kingdom	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. **Member's service address** **Building name/number** Street** HAZEL COURT** **HAZEL COURT** **BROUGH** Post town** BROUGH** BROUGH** This information will appear on the public record. **Post town** Postcode** H U 1 5 1 T S	Date of birth	d 0 d 9 m1 m1 y 1 y 9 y 8 y 3	
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Street HAZEL COURT Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town BROUGH County/Region EAST YORKSHIRE Postcode H U 1 5 1 T S	B2	Member's service address 9	
Street HAZEL COURT address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town BROUGH County/Region EAST YORKSHIRE Postcode H U 1 5 1 T S	Building name/number	4	
Post town BROUGH County/Region EAST YORKSHIRE Postcode H U 1 5 1 T S This information will appear on the public record.	Street	HAZEL COURT	address is at 'The LLP's registered office', please state 'The LLP's
County/Region EAST YORKSHIRE Postcode H U 1 5 1 T S	Post town	BROUGH	
	County/Region	EAST YORKSHIRE	
Country	Postcode	H U 1 5 1 T S	
	Country		

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

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

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 complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	GRAHAM JOHN	Corporate details
Surname	VANN	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 2 & d & 9 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 7 \end{bmatrix}$	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	17	lf you have previously notified
Street	EASTBURY ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the
Post town	NORTHWOOD	
County/Region	MIDDLESEX	public record.
Postcode	H A 6 3 A J	
Country		

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

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

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 member. To do this, please complete
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	TIMOTHY MICHAEL	Corporate details
Surname	VAUL	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 0 d 3 m 0 m 4 y 1 y 9 y 8 y 8	⊙ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this
		return, Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address O	
Building name/number	FLAT 3	● If you have previously notified
Street	3 JESMOND PARK WEST	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	NEWCASTLE	This information will appear on the
County/Region	TYNE & WEAR	public record.
Postcode	N E 7 7 B U	
Country	UNITED KINGDOM	

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

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

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 complete
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	SIMON JOHN	Corporate details
Surname	WALKER	Please use Section C1-C4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	THE PENTHOUSE	Olf you have previously notified
Street	1-5 HONDURAS STREET	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	LONDON	This information will appear on the
County/Region		public record.
Postcode	E C 1 Y O T H	
Country	UNITED KINGDOM	

In accordance with section 854 of the section 634 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

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

Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. **Building name/number** APARTMENT 9 Street* 124 GLOUCESTER TERRACE Post town LONDON LONDON Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous purposes the first purposes. Please provide any previous purposes.	B1	Member details •	-
Full forename(s) KARSTEN THOMAS ULRICH Surname WALPRECHT Former name(s) WALPRECHT Country/State of residence United Kingdom Total of a place 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 APARTMENT 9 Street 124 GLOUCESTER TERRACE Post town LONDON Country/Region Former name(s) Former name(s) Former name(s) Flease provide any previous names which have been used for business purposes. Post town Country/Region Former name(s) Flease provide any previous names which have been used for business purposes. Former name(s) Flease 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. For the LIP's registered office, please state 'The LIP's registered office', please state 'The LIP's registered office', please state that the service address is at 'The LIP's registered office', please state that the service address. This information will appear on the public record.			You may not use this form to appoint a
Surname WALPRECHT Former name(s) Walprecht Country/State of residence United Kingdom 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. Well 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 Lt. CH01. Promer name(s) Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Wember's service address Building name/number APARTMENT 9 Street 124 GLOUCESTER TERRACE Designated member APARTMENT 9 Off 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", please state "The LLP's registered office" in the address. This information will appear on the public record.	Title*		■
Surname WALPRECHT Former name(s) United Kingdom Tesidence United Kingdom The digital substagree 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. Posignated member Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number APARTMENT 9 Street 124 GLOUCESTER TERRACE Designated member LONDON LONDON This information will appear on the public record. This information will appear on the public record.	Full forename(s)	KARSTEN THOMAS ULRICH	
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. Date of birth 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. Member's service address Member's service address Designated member APARTMENT 9 Street 124 GLOUCESTER TERRACE Designated member LONDON This information will appear on the public record. This information will appear on the public record.	Surname	WALPRECHT	
Date of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number APARTMENT 9 Street 124 GLOUCESTER TERRACE Post town LONDON County/Region Postcode W 2 6 H P	Former name(s) •	•	All details must agree with those previously notified to Companies
Date of birth Game Please Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number APARTMENT 9		United Kingdom	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member. Please tick this box if you are a designated member. Which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number APARTMENT 9 Street 124 GLOUCESTER TERRACE Post town LONDON LONDON LONDON This information will appear on the public record. Postcode W 2 6 H P	Date of birth	d 2 d 1 m0 m2 y 1 y 9 y 6 y 4	⊘ Former name(s)
Building name/number APARTMENT 9 Street 124 GLOUCESTER TERRACE Post town LONDON County/Region Postcode W 2 6 H P	Designated member		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously
Street 124 GLOUCESTER TERRACE Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town County/Region Postcode W 2 6 H P	B2	Member's service address 9	
Street 124 GLOUCESTER TERRACE address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town LONDON This information will appear on the public record. Postcode W 2 6 H P	Building name/number	APARTMENT 9	
County/Region Postcode W 2 6 H P	Street	124 GLOUCESTER TERRACE	address is at 'The LLP's registered office', please state 'The LLP's
Postcode W 2 6 H P	Post town	LONDON	
	County/Region		public record.
Country	Postcode	W 2 6 H P	
	Country		

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

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

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 member. To do this, please complete
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	ROBERT JOHN	Corporate details
Surname	WALTON	Please use Section C1-C4 to enter corporate member details.
Former name(s) 9		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have
100,001,00		not notified us, please complete form LL CH01.
Date of birth	$ \begin{bmatrix} d & 1 & d & 9 & & & & & & & & & & & & & & & &$	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business
		purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	· · · · · · · · · · · · · · · · · · ·
Building name/number	44	Off you have previously notified
Street	DICKENDS LANE	Companies House that the service address is at 'The LLP's registered
		office', please state 'The LLP's registered office' in the address.
Post town	PETERSFIELD	This information will appear on the
County/Region	HANTS	public record.
Postcode	G U 3 1 4 Q G	
Country	UNITED KINGDOM	

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

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

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member. To do this, please complete
Title*		form LL AP01 and submit it together with this annual return.
Full forename(s)	KENNETH	Corporate details
Surname	WARD	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
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	$\begin{bmatrix} d & 2 & \boxed{d} & 9 & \boxed{m} & \boxed{0} & \boxed{m} & 3 & \boxed{0} & \boxed{1} & 1$	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address •	
Building name/number	2	Off you have previously notified
Street	HIGH OAKS	Companies House that the service address is at 'The LLP's registered
	THE RIDGEWAY	office', please state 'The LLP's registered office' in the address.
Post town	ENFIELD	This information will appear on the
County/Region	MIDDLESEX	public record.
Postcode	G 1 2 8 J J	
Country		

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

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

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 complete
Title*		form LL APO1 and submit it together with this annual return.
Full forename(s)	RICHARD ALAN	Corporate details
Surname	WEBB	Please use Section C1-C4 to enter corporate member details.
Former name(s) ●		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth	d 2 d 4 m0 m7 y 1 y 9 y 5 y 8	⊘ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Member's service address 9	
Building name/number	WHITEMARSH COTTAGE	Olf you have previously notified
Street	SHAFTESBURY ROAD	Companies House that the service address is at 'The LLP's registered
	MERE	office', please state 'The LLP's registered office' in the address.
Post town	WARMINSTER	This information will appear on the
County/Region	WILTSHIRE	public record.
Postcode	B A 1 2 6 B N	
Country		

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

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

Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. Title* Title* Sumame WHITMARSH Former name(s) WHITMARSH Former name(s) United Kingdom Date of birth of 1 may be used this box if you are a designated member. Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Disting name/number Street CORSLEY HEATH Postcode B A 1 2 7 N X Country/Segion WILTS Postcode B A 1 2 7 N X Country/Segion WILTS Please use this section to list all the members of the LLP. For a corporate member details number to do this, please complete from LAPO1 and submit it together with this annual return. And retails 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 from LL CH01. Pomer names (S) Please provide any previous names with 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. Diff you have previously notified Companies House that the service address is at "the LLPs registered office" in the address. This information will appear on the public record.	B1	Member details •	-
Full forename(s) KEVIN CHARLES Surname WHITMARSH Former name(s) Country/State of residence United Kingdom 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 CORSLEY HEATH CORSLEY HEATH COUNTY/Region WILTS With this annual return. Copporate details. Member details. 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 not notified us, please complete form LL CH01. Former name(s) Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Post town WARMINSTER County/Region B A 1 2 7 N X This information will appear on the public record.			You may not use this form to appoint a
Surname WHITMARSH Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Date of birth	Title*		
Surname WHITMARSH Former name(s) United Kingdom Tesidence United Kingdom The please flow this box if you are a designated member. Designated member Please flow this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Designated member Please provious names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number I HEATH CLOSE Street CORSLEY HEATH COMPANIES THE LIPS registered office in the address. Post town WARMINSTER County/Region WILTS Postcode B A 1 2 7 N X	Full forename(s)	KEVIN CHARLES	
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. Date of birth Designated member Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number 1 HEATH CLOSE Street CORSLEY HEATH COUNTY/Region WILTS Postcode B A 1 2 7 N X	Surname	WHITMARSH	
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Date of birth Date of birth	•	United Kingdom	since the last annual return and have not notified us, please complete form
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. Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number 1 HEATH CLOSE Street CORSLEY HEATH CORSLEY HEATH Post town WARMINSTER WILTS Postcode B A 1 2 7 N X Which have been used for business purposes 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. 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.	Date of birth	d 0 d 1 m 1 m 2 y 1 y 9 y 6 y 6	⊘ Former name(s)
Building name/number Street CORSLEY HEATH CORSLEY HEATH Post town Post town WARMINSTER County/Region B A 1 2 7 N X Postcode B A 1 2 7 N X	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. Married women do not need to give former names unless previously
Street CORSLEY HEATH COMpanies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town WARMINSTER County/Region WILTS Postcode B A 1 2 7 N X Companies House that the service address is at 'The LLP's registered office' in the address. This information will appear on the public record.	B2	Member's service address O	
Street CORSLEY HEATH address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town WARMINSTER County/Region WILTS Postcode B A 1 2 7 N X	Building name/number	1 HEATH CLOSE	
Post town WARMINSTER County/Region WILTS Postcode B A 1 2 7 N X registered office' in the address. This information will appear on the public record.	Street	CORSLEY HEATH	address is at 'The LLP's registered
County/Region WILTS Postcode B A 1 2 7 N X			
Postcode B A 1 2 7 N X	Post town	WARMINSTER	
	County/Region	WILTS	public record.
Country	Postcode	B A 1 2 7 N X	
	Country		

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

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

Please use this section to list all the members of the LLP.	Member appointments
For a corporate member, complete Sections C1-C4.	You may not use this form to appoint a member. To do this, please complete
Title*	form LL APO1 and submit it together with this annual return.
Full forename(s) CHRISTOPHER	Corporate details
Surname WILFORD	Please use Section C1-C4 to enter corporate member details.
Former name(s)	Member details All details must agree with those previously notified to Companies
Country/State of UNITED KINGDOM residence	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Date of birth d 8 mo m7 y 1 y 9 y 6 y 2	⊙ Former name(s)
Designated member Please tick this box if you are a designated member.	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2 Member's service address •	
Building name/number TANGLIN	Olf you have previously notified
Street 45 BURKES ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town BEACONSFIELD	This information will appear on the
County/Region BUCKS	public record.
Postcode H P 9 1 P W	
Country UNITED KINGDOM	

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

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

Full forename(s) GLYN SELWYN Surname WILLIAMS Former name(s) UNITED KINGDOM Date of birth Date of birth 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 notified Companies Post town HIGH WYCOMBE Former name/s) 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 period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number 18 Off 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. This information will appear on the public record.	B1	Member details •	
Full forename(s) GLYN SELWYN Surname WILLIAMS Former name(s) UNITED KINGDOM Tesidence UNITED KINGDOM To To To To To Teriods and service address Building name/number Is Street TOTTERIDGE AVENUE Totteriods Tot			You may not use this form to appoint a
Surname WILLIAMS Former name(s) WILLIAMS Flease use Section C1-C4 to enter corporate member details. Member details. All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. Date of birth Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address Puilding name/number 18 Street TOTTERIDGE AVENUE Off 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", please state "The LLP's registered office" in the address. This information will appear on the public record.	Title*		
Former name(s) Country/State of residence	Full forename(s)	GLYN SELWYN	
All details must agree with those previously notified to Companies House ff you have made changes since the last annual return and have not notified us, please complete form LL CH01. Date of birth Date of birth Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number TOTTERIDGE AVENUE TOTTERIDGE AVENUE TOTTERIDGE AVENUE This information will appear on the public record. Postcode H P 1 3 6 X J	Surname	WILLIAMS	
County/Sale of residence UNITED KINGDOM since the last annual return and have not notified us, please complete form LL CH01. Please of birth In the provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Member's service address Building name/number In the provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number In the 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. In the provide any previous names which have been used for business purposes. In the 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. In the 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. In the 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 during the period of this return. Married women do not need to give former names unless previously 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 during the period of this return. Married women do not need to give former names. In the provide any previously notified Companies to give for the provide any previously notified Companies to give for business purposes. In the provide any previously notified Companies t	Former name(s) •		All details must agree with those previously notified to Companies
Date of birth Output Date of birth Output Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number 18 Street TOTTERIDGE AVENUE TOTTERIDGE AVENUE Post town HIGH WYCOMBE County/Region BUCKS Postcode H P 1 3 6 X J Postcode H P 1 3 6 X J	Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form
Please tick this box if you are a designated member. Please tick this box if you are a designated member. which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number 18	Date of birth	d 1 d 9 m 8 y 1 y 9 y 6 y 3	• Former name(s)
Building name/number 18 Street TOTTERIDGE AVENUE TOTTERIDGE AVENUE Post town HIGH WYCOMBE County/Region BUCKS Postcode H P 1 3 6 X J Postcode Building name/number 18 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.	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. Married women do not need to give former names unless previously
Street TOTTERIDGE AVENUE Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town HIGH WYCOMBE County/Region BUCKS Postcode H P 1 3 6 X J	B2	Member's service address •	<u> </u>
Street TOTTERIDGE AVENUE address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town HIGH WYCOMBE This information will appear on the public record. Postcode H P 1 3 6 X J	Building name/number	18	
County/Region BUCKS Postcode H P 1 3 6 X J	Street	TOTTERIDGE AVENUE	address is at 'The LLP's registered office', please state 'The LLP's
Postcode H P 1 3 6 X J	Post town	HIGH WYCOMBE	
1-	County/Region	BUCKS	public record.
Country UNITED KINGDOM	Postcode	H P 1 3 6 X J	
	Country	UNITED KINGDOM	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	Ocrporate member appointments You may not use this form to appoint a corporate member. To do this, please
Name of corporate body/firm	SCION ADMINISTRATIVE SERVICES LIMITED	complete form LL AP02 and submit it together with this annual return. Corporate member details
Building name/number	201	All details must agree with those previously notified to Companies
Street	BISHOPSGATE	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Post town	LONDON	
County/Region		
Postcode	EC2M3AF	
Country	UNITED KINGDOM	
Designated member	Please tick this box if you are a designated member.	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 9	· · · · · · · · · · · · · · · · · · ·
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered •	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number	5393281	
C4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where		
the company/firm is registered •		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4 .	Ocrporate member appointments You may not use this form to appoint a corporate member. To do this, please
Name of corporate body/firm	SCION SECRETARIAL SERVICES LIMITED	complete form LL AP02 and submit it together with this annual return. Corporate member details
Building name/number	201	All details must agree with those previously notified to Companies
Street	BISHOPSGATE	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.
Post town	LONDON	This information will appear on the
County/Region		public record.
Postcode	E C 2 M 3 A F	
Country	UNITED KINGDOM	
Designated member	Please tick this box if you are a designated member.	
C2	Location of the registry of the corporate body or firm	<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 9	···
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered •	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
min is registered.		
Registration number	5393286	Directive (00/131/EEC).
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
Governing law If applicable, where the company/firm is registered •		

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

LL AR01

Annual Return of 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 Company name REF: 20356/20852 MAYER BROWN INTERNATIONAL LLP 201 BISHOPSGATE LONDON County/Region Country Telephone 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 held on the public Register.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to members' details.
- You have signed the form.
- You have enclosed the correct fee.

Important information

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

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP.

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

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