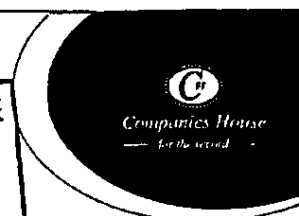


In accordance with  
Section 854 of the  
Companies Act 2006 as  
applied by the Limited  
Liability Partnerships  
(Application of  
Companies Act 2006)  
Regulations 2009.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH



A fee is payable with this form.  
Please see 'How to pay' on the last page.

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

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

WEDNESDAY



SCT "SU4TJUTP" 312 18  
08/06/2011  
COMPANIES HOUSE

### Part 1

### LLP details

This section must be completed by all LLPs.

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**A1**

### LLP details

LLP number S O 3 0 0 3 8 1

LLP name in full **THORNTONS LAW LLP**

① **LLP name change**  
If your LLP has changed its name,  
please provide the LLP name as at the  
date of this return.

**A2**

### Return dates

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.

Date of this return <sup>a</sup>2 <sup>d</sup>5 <sup>m</sup>0 <sup>y</sup>5 <sup>r</sup>2 <sup>y</sup>0 <sup>r</sup>1 <sup>r</sup>1

② **Date of this return**  
Your LLP's return date is usually the  
anniversary of incorporation or the  
anniversary of the last annual return  
filed at Companies House. You may  
choose an earlier return date but it  
must not be a later date.

**A3**

### Registered office address <sup>①</sup>

Please give the registered office address of your company.

Building name/number **WHITEHALL HOUSE**

Street **33 YEAMAN SHORE**

Post town **DUNDEE**

County/Region

Postcode **D D 1 4 B J**

③ **Change of registered office**  
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  
changed, you should complete form  
LL AD01 and submit it together with  
this annual return.

**A4**

### Single alternative inspection location (SAIL) of the LLP records (if applicable) <sup>②</sup>

Building name/number

Street

Post town

County/Region

Postcode

④ **SAIL address**  
This must agree with the address  
that is held on the Companies House  
records at the date of this return.

If the address has changed, you  
should complete form LL AD02 and  
submit it together with this annual  
return.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

A5

### Location of LLP records •

Please tick the appropriate box to indicate which records are kept at the 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

#### • Location of 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 SAIL address they must be available at the registered office.

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return.

**LL AR01****Annual Return of a Limited Liability Partnership (LLP)****Part 2****Officers of the LLP**

This section should include details of the LLP members at the date to which this annual return is made up.

→ For a member who is an individual, go to Section B1.

→ For a corporate member, go to Section C1.

Once Part 2 has been completed, please go to Part 3 'Signature'.

**Continuation pages**

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members.

Please use a continuation page if you need to enter any more officer details.

**Member****B1****Member details ①**

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	Mr
Full forename(s)	CHRISTOPHER DAVID
Surname	ALLAN
Former name(s) ②	
Country/State of residence	SCOTLAND
Date of birth	d1 d9 m0 m5 y1 y9 y7 y5
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

**B2****Member's service address ①**

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	D D 1 4 B J
Country	SCOTLAND

① 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.

**LL AR01****Annual Return of a Limited Liability Partnership (LLP)****Member****B1****Member details ①**

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	Mr
Full forename(s)	NICHOLAS ✓
Surname	BARCLAY
Former name(s) ②	
Country/State of residence	SCOTLAND
Date of birth	d 1 d 2 m 0 m 6 y 1 y 9 y 5 y 9
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

**B2****Member's service address ③**

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	D D 1 4 B J
Country	SCOTLAND

③ 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.

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

<b>B1</b>	<b>Member details</b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	JOHN MICHAEL GREENE ✓	
Surname	BLAIR	
Former name(s)		
Country/State of residence	SCOTLAND	
Date of birth	d 1 d 3 m 0 m 1 y 1 y 9 y 5 y 4	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
	<b>Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>Former name(s)</b> 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.	

<b>B2</b>	<b>Member's service address</b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	D D 1 4 B J	
Country	SCOTLAND	
	<b>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.</b>  This information will appear on the public record.	

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

<b>B1</b>	<b>Member details</b> <sup>Ⓢ</sup>		<p><b>Member appointments</b> 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.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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.</p> <p><b>Former name(s)</b> 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.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	MR		
Full forename(s)	STEPHEN JOHN /		
Surname	BRAND		
Former name(s) <sup>Ⓢ</sup>			
Country/State of residence	SCOTLAND		
Date of birth	<div> <div>2</div> <div>6</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>5</div> <div>4</div> </div>		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>		

<b>B2</b>	<b>Member's service address</b> <sup>Ⓢ</sup>		<p><b>Ⓢ 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.</b></p> <p>This information will appear on the public record.</p>
Building name/number	WHITEHALL HOUSE		
Street	33 YEAMAN SHORE		
Post town	DUNDEE		
County/Region			
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div></div> <div>4</div> <div>B</div> <div>J</div> <div></div> </div>		
Country	SCOTLAND		

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**

**B1**

### **Member details ①**

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	MRS
Full forename(s)	GILLIAN COUTTS
Surname	BUCHANAN
Former name(s) ②	
Country/State of residence	SCOTLAND
Date of birth	<div> <div>1</div> <div>9</div> <div>1</div> <div>2</div> <div>1</div> <div>9</div> <div>6</div> <div>7</div> </div>
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

#### **① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### **Corporate details**

Please use Section C1-C4 to enter corporate member details.

#### **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.

#### **② 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.

**B2**

### **Member's service address ①**

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>
Country	SCOTLAND

① 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.

In accordance with  
Part 854 of the  
Companies Act 2006 as  
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Liability Partnerships  
(Application of  
Companies Act 2006)  
Regulations 2009.

## LL AR01 - continuation page

### Annual Return of a Limited Liability Partnership (LLP)

#### Member

<b>B1</b>	<b>Member details</b> <sup>①</sup>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	GEORGE JOHN MUIR	
Surname	DUNLOP	
Former name(s) <sup>②</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>2</div> <div>'</div> <div>2</div> <div>m</div> <div>1</div> <div>'</div> <div>2</div> <div>y</div> <div>1</div> <div>'</div> <div>9</div> <div>'</div> <div>5</div> <div>'</div> <div>3</div> </div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

<b>B2</b>	<b>Member's service address</b> <sup>①</sup>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div></div> <div>4</div> <div>B</div> <div>J</div> <div></div> </div>	
Country	SCOTLAND	

**① 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.



In accordance with  
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Liability Partnerships  
(Application of  
Companies Act 2006)  
Regulations 2009.

## LL AR01 - continuation page

### Annual Return of a Limited Liability Partnership (LLP)

#### Member

<b>B1</b>	<b>Member details</b>	<b>Member appointments</b> 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	MALCOLM ROBERT PIRIE	
Surname	FARQUHAR	
Former name(s)		
Country/State of residence	SCOTLAND	
Date of birth	06 05 1955	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
	<b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.	
	<b>Member details</b> 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.	
	<b>Former name(s)</b> 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.	

<b>B2</b>	<b>Member's service address</b>	<b>Former name(s)</b> 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	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	DD1 4BJ	
Country	SCOTLAND	
	<b>Member appointments</b> 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.	
	<b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.	
	<b>Member details</b> 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.	
	<b>Former name(s)</b> 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.	

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

**B1****Member details <sup>①</sup>**

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	MR
Full forename(s)	COLIN THOMAS
Surname	GRAHAM
Former name(s) <sup>②</sup>	
Country/State of residence	SCOTLAND
Date of birth	'2 '0 '0 '2 '1 '9 '6 '1
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

**B2****Member's service address <sup>③</sup>**

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	D D 1 4 B J
Country	SCOTLAND

**③ 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.**

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

## LL AR01 - continuation page

### Annual Return of a Limited Liability Partnership (LLP)

#### Member

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	MR
Full forename(s)	GRAHAM STEWART
Surname	HARDING
Former name(s) <sup>②</sup>	
Country/State of residence	SCOTLAND
Date of birth	'2 '9 '1 '1 '1 '9 '5 '0
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### <sup>①</sup> Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details.

#### 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.

#### <sup>②</sup> 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.

**B2**

#### Member's service address <sup>①</sup>

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	D D 1 4 B J
Country	SCOTLAND

<sup>①</sup> 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.

In accordance with  
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(Application of  
Companies Act 2006)  
Regulations 2009.

## LL AR01 - continuation page

### Annual Return of a Limited Liability Partnership (LLP)

#### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	IAIN HENDERSON ✓	
Surname	HUTCHESON	
Former name(s) ②		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>'2</div> <div>'9</div> <div>'1</div> <div>'1</div> <div>'1</div> <div>'9</div> <div>'6</div> <div>'2</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>	
Country	SCOTLAND	

**③ 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.**

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Companies Act 2006)  
Regulations 2009.

## LL AR01 - continuation page

### Annual Return of a Limited Liability Partnership (LLP)

#### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	<b>① Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MRS	
Full forename(s)	LESLEY ANN	
Surname	LARG	
Former name(s) <sup>②</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>2</div> <div>7</div> <div>0</div> <div>7</div> <div>1</div> <div>9</div> <div>7</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	<b>① If you have previously notified</b> 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.
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>	
Country	SCOTLAND	

In accordance with  
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Companies Act 2006 as  
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Companies Act 2006)  
Regulations 2009.

## LL AR01 - continuation page

### Annual Return of a Limited Liability Partnership (LLP)

#### Member

<b>B1</b>	<b>Member details</b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MRS	
Full forename(s)	CLARE SUSAN	
Surname	MACPHERSON	
Former name(s)		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>1</div> <div>0</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

**Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

<b>B2</b>	<b>Member's service address</b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>	
Country	SCOTLAND	

**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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>ⓐ</sup></b>	<p><b>ⓐ Member appointments</b> 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.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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.</p> <p><b>ⓑ Former name(s)</b> 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.</p>
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	DAVID	
Surname	MATHIESON	
Former name(s) <sup>ⓑ</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>1</div> <div>4</div> </div> <div> <div>m</div> <div>1</div> <div>2</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>4</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>ⓐ</sup></b>	<p><b>ⓐ If you have previously notified</b> Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div>D</div> <div>D</div> <div>1</div> <div></div> <div>4</div> <div>B</div> <div>J</div> <div></div>	
Country	SCOTLAND	

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

**B1**

#### Member details <sup>①</sup>

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	MR
Full forename(s)	GORDON GRAHAM ✓
Surname	McBEAN
Former name(s) <sup>②</sup>	
Country/State of residence	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>2</div> </div>
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details.

#### 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.

#### ② 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.

**B2**

#### Member's service address <sup>③</sup>

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>
Country	SCOTLAND

③ 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.



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

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MRS	
Full forename(s)	NOELE GILLIAN	
Surname	McCLELLAND ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>3</div> <div>1</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

**① Member appointments**  
 You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
 Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

<b>B2</b>	<b>Member's service address <sup>③</sup></b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>	
Country	SCOTLAND	

**③ 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.

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

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MISS	
Full forename(s)	JANET HELEN	
Surname	McINTYRE ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>	
Country	SCOTLAND	

**① 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.

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

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MISS	
Full forename(s)	ANNE JANETTE	
Surname	McKEOWN ✓	
Former name(s) ②		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>9</div> </div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
	<b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LLAP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.	

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div></div> <div>4</div> <div>B</div> <div>J</div> <div></div> </div>	
Country	SCOTLAND	
	<b>① 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.</b>  This information will appear on the public record.	

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

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	EWAN KENNETH	
Surname	MILLER ✓	
Former name(s) ②		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>2</div> <div>0</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>7</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>	
Country	SCOTLAND	

**③ 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.

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

**B1**

#### Member details

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	MR
Full forename(s)	SCOTT CHARLES
Surname	MILNE 
Former name(s) 	
Country/State of residence	SCOTLAND
Date of birth	<div> <div>2</div> <div>6</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> </div>
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

#### Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details.

#### 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.

**B2**

#### Member's service address

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>
Country	SCOTLAND

 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.

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

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	CRAIG ORR ✓	
Surname	NICOL	
Former name(s) <sup>②</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>	
Country	SCOTLAND	

**① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details <sup>①</sup></b>	<b>① Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MRS	
Full forename(s)	ELIZABETH MARGARET	
Surname	PLATH	
Former name(s) <sup>②</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div>d1</div> <div>d7</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	<b>① If you have previously notified</b> 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.
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div>D</div> <div>D</div> <div>1</div> <div></div> <div>4</div> <div>B</div> <div>J</div> <div></div>	
Country	SCOTLAND	

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

<b>B1</b>	<b>Member details</b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	BRUCE NORMAN	
Surname	RENFREW	
Former name(s)		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>'</div> <div>6</div> <div>'</div> <div>6</div> </div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

**1 Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

**2 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.

<b>B2</b>	<b>Member's service address</b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div></div> <div>4</div> <div>B</div> <div>J</div> <div></div> </div>	
Country	SCOTLAND	

**3 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.



In accordance with  
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 Companies Act 2006 as  
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 Liability Partnerships  
 (Application of  
 Companies Act 2006)  
 Regulations 2009.

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

## Member

B1

### Member details ①

Please use this section to list all the members of the LLP.  
 For a corporate member, complete Sections C1-C4.

Title*	MR
Full forename(s)	JOHN STEWART ✓
Surname	ROBERTSON
Former name(s) ②	
Country/State of residence	SCOTLAND
Date of birth	08/03/1949
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details.

#### 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.

#### ② 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.

B2

### Member's service address ①

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	DD1 4BJ
Country	SCOTLAND

① 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.

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

**B1**

#### Member details <sup>ⓐ</sup>

Please use this section to list all the members of the LLP.  
For a corporate member, complete Sections C1-C4.

Title*	MR
Full forename(s)	MICHAEL
Surname	ROYDEN ✓
Former name(s) <sup>ⓑ</sup>	
Country/State of residence	SCOTLAND
Date of birth	d 1 d 0 m 1 m 0 y 1 y 9 y 6 y 7
Designated member	Please tick this box if you are a designated member. <input type="checkbox"/>

#### ⓐ Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details.

#### 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.

**B2**

#### Member's service address <sup>ⓐ</sup>

Building name/number	WHITEHALL HOUSE
Street	33 YEAMAN SHORE
Post town	DUNDEE
County/Region	
Postcode	D D 1 4 B J
Country	SCOTLAND

ⓐ 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.

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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

<b>B1</b>	<b>Member details ①</b>	<b>① Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MISS	
Full forename(s)	SANDRA MARY	
Surname	SUTHERLAND	
Former name(s) ②		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>03</div> <div>06</div> <div>19</div> <div>59</div> </div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

<b>B2</b>	<b>Member's service address ①</b>	<b>① If you have previously notified</b> 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.
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	DD1 4BJ	
Country	SCOTLAND	

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

<b>B1</b>	<b>Member details <sup>①</sup></b>	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	MR	
Full forename(s)	KENNETH WILLIAM	
Surname	THOMSON	
Former name(s) <sup>②</sup>		
Country/State of residence	SCOTLAND	
Date of birth	<div> <div>'1</div> <div>'6</div> <div>'0</div> <div>'9</div> <div>'1</div> <div>'9</div> <div>'5</div> <div>'8</div> </div>	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**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.

**② 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.

<b>B2</b>	<b>Member's service address <sup>①</sup></b>	
Building name/number	WHITEHALL HOUSE	
Street	33 YEAMAN SHORE	
Post town	DUNDEE	
County/Region		
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div></div> <div>4</div> <div>B</div> <div>J</div> <div></div> </div>	
Country	SCOTLAND	

**① 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.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>		<b>① Member appointments</b> 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.  <b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.  <b>Member details</b> 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.  <b>② Former name(s)</b> 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.		
Title*	MR		
Full forename(s)	GRAHAM ALEXANDER		
Surname	WILSON		
Former name(s) ②			
Country/State of residence	SCOTLAND		
Date of birth	<div> <div>1</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>5</div> </div>		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>		

<b>B2</b>	<b>Member's service address ①</b>		<b>① 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.</b>  This information will appear on the public record.
Building name/number	WHITEHALL HOUSE		
Street	33 YEAMAN SHORE		
Post town	DUNDEE		
County/Region			
Postcode	<div> <div>D</div> <div>D</div> <div>1</div> <div>4</div> <div>B</div> <div>J</div> </div>		
Country	SCOTLAND		

**LL AR01****Annual Return of a Limited Liability Partnership (LLP)****Corporate member****C1****Corporate member details**

Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member

Please tick this box if you are a designated member.

☐

**Corporate member appointments**  
You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

**Corporate member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

**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**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered

Registration number

**EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**C4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

**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.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ Yes Go to Part 3 'Signature'.

→ No Please make sure all the officer details, at the time of this return, have been completed.

**Part 3**

**Signature**

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X

*Jo Quent*

X

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

# 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

THORNTONS LAW LLP

Address

WHITEHALL HOUSE

33 YEAMAN SHORE

Post town

DUNDEE

Country/Region

Postcode

D D 1 4 B J

Country

DX

LP1 (Legal Post)

Telephone

01382 229111



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



## **Clarification**

A second filed LLAR01 was registered on 06/09/2011