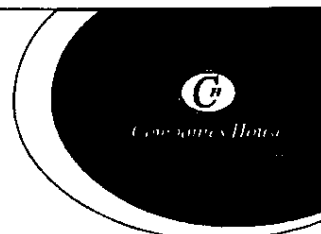


LL AR01

Annual Return of a Limited Liability Partnership (LLP)

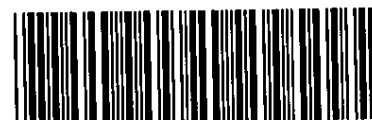


A fee is payable with this form.
Please see 'How to pay' on the last page.

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

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

SATURDAY



RWR1WEK9
RM 31/10/2009 17
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 O C 3 3 1 9 5 0

LLP name in full ① ALFRESCO YACHTING 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 ② 0 9 1 0 2 0 0 9

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 ③

Please give the registered office address of your company.

Building name/number 6 swan orchard

Street

Post town Alfrick

County/Region

Postcode W R 6 5 H Z

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) ④

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*	MRS																
Full forename(s)	HONOR THERESA VICTORIA																
Surname	POOLE																
Former name(s) ②																	
Country/State of residence	UK																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>9</td></tr></table>	d	1	d	8	m	0	m	5	y	1	y	9	y	6	y	9
d	1	d	8	m	0	m	5	y	1	y	9	y	6	y	9		
Designated member	<p>Please tick this box if you are a designated member.</p> <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 ③

Building name/number	6								
Street	SWAN ORCHARD								
Post town	ALFRICK								
County/Region	WORCESTERSHIRE								
Postcode	<table><tr><td>W</td><td>R</td><td>6</td><td>5</td><td>H</td><td>Z</td><td></td><td></td></tr></table>	W	R	6	5	H	Z		
W	R	6	5	H	Z				
Country	UK								

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.

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)	WILLIAM RIPLEY																
Surname	POOLE																
Former name(s) ^②																	
Country/State of residence	UK																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td></tr></table>	d	2	d	5	m	0	m	7	y	1	y	9	y	7	y	3
d	2	d	5	m	0	m	7	y	1	y	9	y	7	y	3		
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 ^③								
Building name/number	6								
Street	SWAN ORCHARD								
Post town	ALFRICK								
County/Region	WORCESTERSHIRE								
Postcode	<table border="1"><tr><td>W</td><td>R</td><td>6</td><td>5</td><td>H</td><td>Z</td><td></td><td></td></tr></table>	W	R	6	5	H	Z		
W	R	6	5	H	Z				
Country	UK								

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.

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

H. Poole

X

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