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

X What this form is NOT

You cannot use this form notice of changes to the members, the registered address or information rethe company records



A54 20/04/2010 COMPANIES HOUSE 176

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	O C 3 4 3 7 1 3	OLLP name change	
LLP name in full ●	MILL WHARF BPRA PROPERTY FUND LLP	If your LLP has changed its name, please provide the LLP name as at the date of this return	
A2	Return dates	② Date of this return	
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may	
Date of this return 2	d 0 d 2 m 3 y 2 y 0 y 1 y 0	choose an earlier return date but it must not be a later date	
А3	Registered office address®		
	Please give the registered office address of your company	Change of registered office	
Building name/numbe	This must agree with the address that is held on the Companies House		
Street	230 Vauxhall Bridge Road	records at the date of this return If the registered office address has	
		changed, you should complete form	
Post town	London	LL AD01 and submit it together with this annual return	
County/Region			
Postcode	S W 1 V 1 A U		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) O		
Building name/number		SAIL address	
Street		 This must agree with the address 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			

LL ARO1
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	O 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.

Annual Return of a Limited Liability Partnership (LLP)

Officers of the LLP Part 2 This section should include details of the LLP members at the date to which this Continuation pages Two pages have been included in the annual return is made up form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer Member Member details • **B1** • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4 appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) Corporate details Please use Section C1-C4 to enter Surname corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and residence have not notified us, please complete form LL CHO1 Date of birth 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 Member's service address 9 **B2** Building name/number Off you have previously notified Companies House that the service Street address is at 'The LLP's registered office' please state 'The LLP's registered office' in the address Post town This information will appear on the public record County/Region Postcode Country

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	• Member appointments You may not use this form to appoint a member To do this, please
Title*		complete form LL AP01 and submit in together with this annual return
Full forename(s)		Corporate details
Surname		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		House If you have made changes since the last annual return and
residence		have not notified us, please complete form LL CH01
Date of birth	d d m y y y	• 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 ⁶	
Building name/number		lf 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		This information will appear on the
County/Region		public record
Postcode		
Country		

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	 Corporate member appointments You may not use this form to appoint a corporate member To do this, 		
Name of corporate body/firm	Downing Corporate Finance Limited	please complete form LL AP02 and submit it together with this annual return		
Building name/number	Kings Scholars House	Corporate member details All details must agree with those		
Street	230 Vauxhall Bridge Road	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		
Post town	London			
County/Region				
Postcode	SW1V1AU			
Country	UK			
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 [©]			
_	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 9	UK	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law		
Registration number	2053006	Directive (68/151/EEC)		
	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.		
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

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	O Corporate member appointments You may not use this form to appoint a corporate member To do this,		
Name of corporate body/firm	Downing Management Services Limited	please complete form LL APO2 and submit it together with this annual return		
Building name/number	Kings Scholars House	Corporate member details All details must agree with those		
Street	230 Vauxhall Bridge Road	previously notified to Companies House If you have made changes since the last annual return and ha not notified us, please complete		
Post town	London	form LL CH02		
County/Region		This information will appear on the public record		
Postcode	SW1V1AU			
Country	UK			
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 ®	· <u>'</u>		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered 9	UK	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law		
Registration number	1961683	Directive (68/151/EEC)		
C4	Non-EEA companies	<u> </u>		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where		
Legal form of the		the company or firm is registered, you must also provide its number in that register		
corporate body or firm				
or firm				

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 This form may be signed by Designated member, Judicial factor

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record
Contact name Siobhan Lavery	£ How to pay
Company name Downing Management Services Ltd	
	A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP
Address	Make cheques or postal orders payable to 'Companies House'
	☑ Where to send
Post town County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Postcode Country DX	For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
1 Telephone 0207 630 4335	For LLPs registered in Scotland The Registrar of Companies, Companies House,
We may return forms completed incorrectly or with information missing	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
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	For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3B5 DX 481 N R Belfast 1
Provided the form Section 1. The se	<i>i</i> Further information
You have enclosed the correct fee	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

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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		
Title*	Mr	complete form LL APO1 and submit together with this annual return		
Full forename(s)	Edward Samuel	Corporate details		
Surname	Awty	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 House If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Country/State of residence				
Date of birth	d2 d3 m0 m5 y1 y9 y5 y1	• 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	8	If you have previously notified		
Street	Salisbury 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	EC4Y8BB			
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		
Title*	Mr	complete form LL APO1 and submit i		
Full forename(s)	Martin Henry Samuel	Corporate details		
Surname	Brand	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		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 d d	⊙ 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	North Mount	OIf you have previously notified		
Street	Mount 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	Harrow	This information will appear on the		
County/Region		public record		
Postcode	HA13JS			
Country				

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		
Title*	Mr	complete form LL AP01 and submit together with this annual return		
Full forename(s)	Malcolm Kevin	Corporate details		
Surname	Collins	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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Date of birth	d2 d8 m0 m8 y1 y9 y6 y0	⊕ 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	Foxley Orchard	1 If you have previously notified		
Street	Ascot Road	Companies House that the service address is at 'The LLP's registered		
	Holyport	office', please state 'The LLP's registered office' in the address		
Post town	Maidenhead	This information will appear on th		
County/Region	Berkshire	public record		
Postcode	S L 6 3 L D			
Country				

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		
Title*	Mr	complete form LL APO1 and submit is together with this annual return		
Full forename(s)	James	Corporate details		
Surname	Conway Please use Sectror corporate membe			
Former name(s) •		Member details All details must agree with those previously notified to Companies		
Country/State of 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 d d	⊘ 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/numbe	er 8	f you have previously notified		
Street	Salisbury 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	E C 4 Y 8 B 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		
Title*	Мг	complete form LL APO1 and submit is together with this annual return		
Full forename(s)	Ashley	Corporate details		
Surname	Deakin	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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Date of birth	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 \\ 0 & 1 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0$	⊘ 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			
Building name/number	Woodbridge House	Off you have previously notified		
Street	Old Boars Hill Companies House to address is at 'The Lie office', please state registered office' in			
Post town	Oxford	This information will appear on th		
County/Region		public record		
Postcode	0 X 1 5 J Q			
Country				

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	• Member appointments You may not use this form to appoint a member To do this, please	
Title*	Mr	complete form LL APO1 and submit of together with this annual return	
Full forename(s)	Mark Vincent	Corporate details	
Surname	East	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		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 d d d d d d d d d d d d d d d d d d	• Former name(s)	
Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.	
B2	Member's service address [⊕]		
Building name/number	Home End	O If you have previously notified	
Street	Priory 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	Sunningdale	This information will appear on the	
County/Region	Berkshire	public record	
Postcode	S L 5 9 R Q		
Country			

LL ARO1 - 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		
Title*	Мг	complete form LL APO1 and submit in together with this annual return		
Full forename(s)	Jonathan Andrew	Corporate details		
Surname	Elman	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		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 0 ^m 1 ^m 2 ^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 O			
Building name/number	10	Off you have previously notified		
Street	Upper Bank Street	Companies House that the service address is at 'The LLP's registered		
	Clifford Chance	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 1 4 5 J J			
Country		-		

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

Post town Oxford This information will appear on the public record OX 2 6 S L	B1	Member details •			
Title* Mr Full forename(s) Vernon James Surname Flynn Former name(s) Please use Section C1-C4 to enter corporate member details 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 LL RD1 all very made and previous names since the last annual return and have not notified us, please complete form LL RD1 Designated member Please tick this box if you are a designated member Designated member Please tick this box if you are a designated member with the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 33 Street Park Town Oxford County/Region Postcode O X 2 6 S L Companies former land to together with this annual return and have not notified to Companies house that the service address is at "The LLP's registered office", please state "The LLP's registered office" in the address in the LLP's registered office, in the address in the LL			You may not use this form to		
Full forename(s) Vernon James Corporate details Surname Flynn Some Flynn Former name(s) 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 LL CHO1 Date of birth	Title*	Mr	complete form LL AP01 and submit		
Figure Flynn 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 d	Full forename(s)	Vernon James			
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 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 Park Town Park Town Oxford O X 2 6 S L All details must agree with those previous in other flows if you have need to give former 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 Building name/number 33 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	Surname	Flynn	1		
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 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 33 Street Park Town Post town Oxford Companies House that the service address 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) ②		All details must agree with those previously notified to Companies		
Date of birth Designated member Please trick this box if you are a designated member Please trick this box if you are a designated member Please trick 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 Building name/number Street Park Town Post town Oxford Oxford O X 2 6 S L Postcode O X 2 6 S L			since the last annual return and have not notified us, please		
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 33	Date of birth	d d 1	② Former name(s)		
Building name/number 33 Street Park Town Post town Oxford County/Region Postcode O X 2 6 S L Pif 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	1_	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.		
Street Park Town Post town Oxford 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 Postcode O X 2 6 S L	B2	Member's service address [©]			
Street Park Town 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 Post town Oxford This information will appear on the public record Postcode O X 2 6 S L	Building name/numbe	33			
Post town Oxford This information will appear on the public record Postcode O X 2 6 S L	Street	Park Town	address is at 'The LLP's registered		
County/Region Postcode O X 2 6 S L					
Postcode O X 2 6 S L	Post town	Oxford	This information will appear on the		
	County/Region		public record		
Country	Postcode	0 X 2 6 S L			
Country	Country				

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

Full forename(s) Paul Richard Gresham Gresham Comporate 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 Please provide any previous names which have been used for business purposes Building name/number 8 Street Salisbury Square Post town Compty/Region Postcode E C 4 Y 8 B B B	B1	Member details •		
Title* Mr Full forename(s) Paul Richard Surname Gresham Gresham 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 LI CH01 Date of birth discrete less tick this box if you are a designated member purposes during the peniod of this return Marined women do not need to give former names unless previously used for business purposes Building name/number Street Salisbury Square Post town London County/Region Postcode E C 4 Y B B B B			You may not use this form to	
Full forename(s) Surname Gresham Former name(s) © Grountry/State of residence Date of birth Designated member Please tick this box if you are a designated member Please proviously notified to business purposes Building name/number Street Salisbury Square Post town Country/Region Postcode E C 4 Y 8 B B B Corporate details Corporate details Please use Section C1-C4 to enter corporate member details Member details All details must agree with those previously notified to Companies forms to LCHO1 Pormer 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 Marined women do not need to give former names unless previously used for business purposes Building name/number Salisbury Square Post town County/Region Postcode E C 4 Y 8 B B B	Title*	Mr		
Country/State of residence Date of birth Designated member Please tick this box if you are a designated member Building name/number Street Salisbury Square Post town County/Region Country/Region Country/Region Country/Region 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 tick this box if you are a designated member Please provide any previous names which have been used for business purposes during the pend 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," in the address This information will appear on the public record	Full forename(s)	Paul Richard	Corporate details	
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 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 Marned women do not need to give former names unless previously used for business purposes Building name/number 8 Street Salisbury Square Street Salisbury Square 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' in the address This information will appear on the public record	Surname	Gresham		
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LL ARO1 - 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			
Title*	Mrs	complete form LL APO1 and submit if together with this annual return			
Full forename(s)	Alison Margaret	Corporate details			
Surname	Halsey	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			
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B2	Member's service address €				
Building name/number	Chestnut Cottage	f you have previously notified			
Street	5 Goldings 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	Oxshott	This information will appear on the			
County/Region	Surrey	public record			
Postcode	K T 2 2 0 Q 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		
Title*	Мг	complete form LL APO1 and submit together with this annual return		
Full forename(s)	John Frederik	Corporate details		
Surname	Hartz	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		
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Designated member	Please tick this box if you are a designated member	Please provide any previous name which have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.		
B2	Member's service address [⊕]			
Building name/number	The Mill House	If you have previously notified		
Street	Stanford Dingley	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	Reading	This information will appear on the		
County/Region	Berkshire	public record		
Postcode	RG76LS			
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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	
Title*	Mr	complete form LL APO1 and submit it together with this annual return	
Full forename(s)	Dewi John	Corporate details	
Surname	Hitchcock	Please use Section C1-C4 to enter corporate member details	
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B2	Member's service address [⊕]		
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Street	Old Queen 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	
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LL ARO1 - 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	
Title*	Mr	complete form LL AP01 and submit i	
Full forename(s)	Andrew	Corporate details	
Surname	Hochhauser	Please use Section C1-C4 to enter corporate member details	
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B2	Member's service address [©]		
Building name/number	43	If you have previously notified	
Street	Canonbury 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	
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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	
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County/Region	Essex	public record	
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LL AR01 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

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

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Postcode S W 6 5 T L	Post town	London	This information will appear on the
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Full forename(s) Stephen Surname MacKinnon MacKinnon 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 Date of birth Designated member Please tick this box if you are a de	B1	Member details ●		
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	County/Region	Buckinghamshire		
Country	Postcode	S L 9 7 N J		
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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	Member appointments You may not use this form to appoint a member To do this, please	
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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	
Title*	Mr	complete form LL APO1 and submit in together with this annual return	
Full forename(s)	Andrew	Corporate details	
Surname	Noakes	Please use Section C1-C4 to enter corporate member details	
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Street	2 Bentley Park	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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County/Region	Buckinghamshire	public record	
Postcode	S L 1 8 A E		
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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
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Paul James Yool	Corporate details
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Postcode ————————————————————————————————————	S P 1 1 0 L S	
Country		

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

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Member details •		
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	• Member appointments You may not use this form to appoint a member To do this, please	
Mr	complete form LL APO1 and submit together with this annual return	
Ajay	Corporate details	
Patel	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	
d 2 d d m 0 m 1 y 1 y 9 y 8 y 0	• Former name(s)	
Please trck 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 Output Description:		
29	Off you have previously notified	
Cantrell Road	Companies House that the service address is at 'The LLP's registered	
Braunstone	office', please state 'The LLP's registered office' in the address	
Leicester	This information will appear on the	
	public record	
LE3 1SD		
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4. Mr Ajay Patel d 2 d 4 m 0 m 1 y 1 y 9 y 8 y 0 Please tick this box if you are a designated member Member's service address 9 29 Cantrell Road Braunstone Leicester	

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
Title*	Mr	complete form LL APO1 and submit together with this annual return
Full forename(s)	Neil Stuart	Corporate details
Surname	Ridge	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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	$\begin{bmatrix} d & 1 & d & 2 & \begin{bmatrix} m & 0 & \begin{bmatrix} m & 4 & 1 & 1 & 9 & \end{bmatrix} \end{bmatrix}$	⊘ 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	Paddock Gill Farm	● If you have previously notified
Street	Honey Lane	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	Dallington	
County/Region	East Sussex	
Postcode	T N 2 1 9 N N	
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	
Title*	Mr	complete form LL APO1 and submit together with this annual return	
Full forename(s)	Malcolm	Corporate details	
Surname	Robson	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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01	
Date of birth	d2 d1 m0 m4 y1 y9 y5 y7	⊕ 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 Marned women do not need to give former names unless previously used for business purposes.	
B2	Member's service address Output Description:		
Building name/numbe	130a	1 If you have previously notified	
Street	Kew 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	Richmond	This information will appear on the	
County/Region	Surrey	public record	
Postcode	T W 9 2 A U		
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		
Title*	Miss	complete form LL AP01 and submit i together with this annual return		
Full forename(s)	Natasha	Corporate details		
Surname	Sai	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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Date of birth	d2 d9 m1 m1 y1 y9 y6	⊘ 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 [●]	1		
Building name/number	2	If you have previously notified		
Street	Donne Place	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 2 N G			
Country		-		

In accordance with in accordance with accordance with accordance with application of 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		
Title*	Мг	complete form LL AP01 and submit in together with this annual return		
Full forename(s)	Julian Lloyd	Corporate details		
Surname	Seaward	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		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 TO	⊘ 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	Greenawell Farm	1 If you have previously notified		
Street		Companies House that the service address is at 'The LLP's registered		
	Moreton Hampstead	office', please state 'The LLP's registered office' in the address		
Post town	Newton Abbot	This information will appear on the		
County/Region	Devon	public record		
Postcode	T Q 1 3 8 Q J			
Country				

LL ARO1 - 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		
Title*	Mr	complete form LL APO1 and submi		
Full forename(s)	Arfan	Corporate details		
Surname	Shaikh	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		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 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/numbe	r 10	If you have previously notified		
Street	Eaton Place	Companies House that the service address is at 'The LLP's registered		
	Flat 3	office', please state 'The LLP's registered office' in the address		
Post town	Brighton	This information will appear on the public record		
County/Region				
Postcode	B N 2 1 E H			
Country				
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LL AR01 - continuation page Annual Return of a Limited Liability Partnership (LLP)

County/Region Postcode N W 3 5 P J	B1	Member details •			
Title* Mr Full forename(s) Joseph Surname Smouha 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 since the last annual return and have not notified us, please complete form LL CH01 Date of birth			You may not use this form to		
Full forename(s)	Title*	Mr	complete form LL AP01 and submit i		
Some some some some some some some some s	Full forename(s)	Joseph	Corporate 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 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 Thurlow Road Thurlow Road Companies Of Former name(s) Please provide any previous names which have been used for business purposes Of If you have previously notified Companies House that the service address is at "The LLPs registered office", please state "The LLPs registered office", please state "The LLPs registered office" in the address This information will appear on the public record	Surname	Smouha	.		
since the last annual return and have not notified us, please complete form LL CHO1 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 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 2 Street Thurlow Road Thurlow Road Post town London County/Region Postcode N W 3 5 P J Since the last annual return and have not notified by 71 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 provide any previous names which have been used for business purposes Of ly 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) 2		All details must agree with those previously notified to Companies		
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 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 Thurlow Road Thurlow Road Post town London County/Region Postcode N W 3 5 P J Postcode N W 3 5 P J			since the last annual return and have not notified us, please		
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 2	Date of birth	$\begin{bmatrix} d_2 & d_0 & \begin{bmatrix} m_0 & m_1 & \end{bmatrix} & \begin{bmatrix} \gamma_1 & \gamma_9 & \gamma_6 & \gamma_3 & \end{bmatrix}$	⊙ Former name(s)		
Building name/number 2 Street Thurlow 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 public record Postcode N W 3 5 P J	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.		
Street Thurlow 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 County/Region Postcode N W 3 5 P J 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 6			
Street Thurlow Road 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 Post town London County/Region Postcode N W 3 5 P J	Building name/numbe	2			
County/Region Postcode N W 3 5 P J	Street	Thurlow Road	address is at 'The LLP's registered office', please state 'The LLP's		
Postcode N W 3 5 P J	Post town	London			
	County/Region		public record		
Country	Postcode	N W 3 5 P 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		
Title*	Mr	complete form LL APO1 and submit it together with this annual return		
Full forename(s)	Simon Eric Hugh	Corporate details		
Surname	Turner	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		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01		
Date of birth	d2 d8 m1 m0 y1 y9 y6 y8	⊘ 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	48	f you have previously notified		
Street	Chepstow Villas	Companies House that the service address is at 'The LLP's registered		
	Flat 7	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	W 1 1 2 Q Y			
Country				