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 2015

Annual Return of a Limited Liability Partnership (LLP)

A fee is payable with this form What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to give that the LLP information is correct notice of changes to the LLP as at the date of this return. You members, the registered office must file an Annual Return at least address or information relating to the company records. once every year. Part 1 **LLP details** Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * LLP details **A1** LLP number LLP name in full **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 **A3** Registered office address Please give the registered office address of your company. Building name/number Street Post town County/Region Postcode Single alternative inspection location (SAIL) of the LLP **A4** records (if applicable) Building name/number Street Post town County/Region Postcode

Annual Return of a Limited Liability Partnership (LLP)

Location of LLP records	
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4:	
Register of people with significant control.	
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	

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

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

Corporate member

B1	Corporate member details	
Name of corporate body/firm		
Building name/number		
Street		
Post town		
County/Region		Continuation pages Please use a continuation page if
Postcode		you need to enter more member details.
Country		uctans.
Designated member	Please tick this box if you are a designated member.	
B2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only	
В3	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		
B4	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		

Corporate member

B1	Corporate member details	
Name of corporate body/firm		
Building name/number		
Street		
Post town		
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Country		details.
Designated member	Please tick this box if you are a designated member.	
B2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only	
B3	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		
B4	Non-EEA companies	
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Governing law		
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If applicable, the registration number		

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County/Region County/Region		County/Region		
Postcode Postcode		Postcode		
Country	untry	Country		



Part 3 Disclosure of member(s) date of birth



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The next page must contain the name and full date of birth of all members who are individuals. The day of birth will not appear on the public record.

Please show the name and full date of birth for all individual members on the next page.

Do not remove this page



Annual Return of a Limited Liability Partnership (LLP)



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	Member's name and full date of birth	-
	Please complete the name and full date of birth for all individual members.	
Name		Continuation pages Please use a continuation page if you need to enter more members'
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Annual Return of a Limited Liability Partnership (LLP)



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LL AR01 2015 Annual Return of a Limited Liability Partnership (LLP) Part 4 Signature This must be completed by all LLPs. I am signing this form on behalf of the LLP. Signature This form must be signed by: Designated member, Judicial factor.



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Annual Return of a Limited Liability Partnership (LLP)

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

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

Corporate member

D1	Cornorato member details	
B1	Corporate member details	
<u> </u>		
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.	
B2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?	
	Yes Complete Section B3 only No Complete Section B4 only	
В3	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		
B4	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		

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

Member		
C1	Member details	
 Title*		
Full forename(s)		
Surname		
Former name(s)		
Country/State of residence		
Month/year of birth	X X	
Designated member	Please tick this box if you are a designated member.	
C2	Member's service address	
Building name/number		
Street		
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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)



Part 3 Disclosure of member's date of birth

The next page must contain the member's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual member on the next page.

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



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