

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)**

form produced by

PC Share Register

Ver 19 03

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**
You cannot use this form to
notice of changes to the LLP
members, the registered office
address or information relating
to the company records

FRIDAY



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24/05/2013

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COMPANIES HOUSE

Part 1 **LLP details**

The 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 4 5 0 6 0

LLP name in full ¹

43 QUEEN'S PARK SOUTH DRIVE 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

2 1 0 4 2 0 1 3

2 Date of this return

Your LLP's return date is
usually the anniversary of inc-
orporation 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

43 QUEENS PARK SOUTH DRIVE

Street

Post town

BOURNEMOUTH

County/Region

DORSET

Postcode

B H 8 9 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) 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 ^①

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**

^① 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 * | |
| Full forename(s) | BRYN |
| Surname | SMYTH |
| Former name(s) ② | |
| Country/State of residence | United Kingdom |
| Date of birth | <div> <div>d</div> <div>0</div> <div>7</div> </div> <div> <div>m</div> <div>0</div> <div>2</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>8</div> <div>6</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 ③**

| | |
|----------------------|--|
| Building name/number | GLAN-YR-AFON |
| Street | LLANYBLODWEL |
| Post town | OSWESTRY |
| County/Region | SHROPSHIRE |
| Postcode | <div>S</div> <div>Y</div> <div>1</div> <div>0</div> <div></div> <div>8</div> <div>N</div> <div>D</div> |
| Country | United Kingdom |

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 | 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. | | | | | | | | | | | | | | | |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4 | | | | | | | | | | | | | | | | |
| Title * | | | | | | | | | | | | | | | | | |
| Full forename(s) | BRYONY | | | | | | | | | | | | | | | | |
| Surname | SMYTH | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>8</td><td>y</td><td>3</td></tr></table> | d | 1 | d | 9 | m | 0 | m | 8 | y | 1 | y | 9 | y | 8 | y | 3 |
| d | 1 | d | 9 | m | 0 | m | 8 | y | 1 | y | 9 | y | 8 | y | 3 | | |
| Designated member | Please tick this box if you are a designated member. <input type="checkbox"/> | | | | | | | | | | | | | | | | |

| | | |
|----------------------|-----------------------------------|---|
| B2 | Member's service address ③ | 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. |
| Building name/number | GLAN-YR-AFON | |
| Street | LLANYBLODWEL | |
| Post town | OSWESTRY | |
| County/Region | SHROPSHIRE | |
| Postcode | S Y 1 0 8 N D | |
| Country | United Kingdom | |

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 * | | |
| Full forename(s) | MURRAY MARTYN | |
| Surname | SMYTH | |
| Former name(s) ② | | |
| Country/State of residence | United Kingdom | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>8</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>2</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 ③ | |
| Building name/number | GLAN-YR-AFON | |
| Street | LLANYBLODWEL | |
| Post town | OSWESTRY | |
| County/Region | SHROPSHIRE | |
| Postcode | <div> <div>S</div> <div>Y</div> <div>1</div> <div>0</div> <div></div> <div>8</div> <div>N</div> <div>D</div> </div> | |
| Country | United Kingdom | |
| | 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 - 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 * | | |
| Full forename(s) | SALLY ANNE | |
| Surname | SMYTH | |
| Former name(s) ② | | |
| Country/State of residence | United Kingdom | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>9</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>y</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. | |

| | | |
|----------------------|---|--|
| B2 | Member's service address ③ | |
| Building name/number | GLAN-YR-AFON | |
| Street | LLANYBLODWEL | |
| Post town | OSWESTRY | |
| County/Region | SHROPSHIRE | |
| Postcode | <div> <div>S</div> <div>Y</div> <div>1</div> <div>0</div> <div></div> <div>8</div> <div>N</div> <div>D</div> </div> | |
| Country | United Kingdom | |
| | 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)****Corporate Member****C1****Corporate member details ①**

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
☐

① 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 ②**

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 ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ 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 ④

If applicable, the registration number

④ 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).****Corporate Member**

| | | |
|---|--|--|
| C1 | Corporate member details ① Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4 | ① 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 . |
| 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 <input type="checkbox"/> | |
| 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 ② 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 www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| Where the company/firm is registered ③ | | |
| Registration number | | |
| 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 | ① Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register. |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ① | | |
| If applicable, the registration number | | |

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

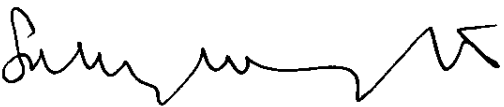
Part 3**Signature**

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X  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

THOMAS & YOUNG LIMITED

Address

CARLETON HOUSE, 266-268
STRATFORD ROAD, SHIRLEY

Post town

SOLIHULL

Country/Region

WEST MIDLANDS

Postcode

B 9 0 3 A D

Country

United Kingdom

DX

Telephone

0121 733 1111

**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 £40 is payable to Companies House in respect of an Annual Return

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

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk