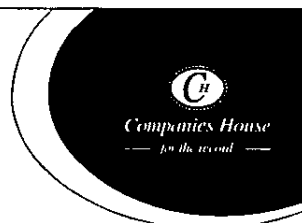


LL AR01

Annual Return of a Limited Liability Partnership (LLP)



A fee is payable with this form
Please see 'How to pay'

✓ What this form is for
You may use this form if that the LLP information as at the date of this return must file an Annual Return once every year

FRIDAY



PC4 12/02/2010 1112
COMPANIES HOUSE
the company returns

For further information, please refer to our guidance at www.companieshouse.gov.uk

002920/30

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 0 3 8 5 2

LLP name in full ① Duncan Watts 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 1 0 0 2 2 0 1 0

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 26

Street Market Place

Post town Warwick

County/Region Warwickshire

Postcode C V 3 4 4 S L

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 N/A

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 LLAD03 and submit it together with this annual return

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

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

- For a **member** who is an individual, go to **Section B1**
- For a **corporate member**, go to **Section C1**

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

Continuation pages

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

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

Member

B1

Member details ①

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

| | | | | | | | | | | | | | | | | | |
|----------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Title* | Mr | | | | | | | | | | | | | | | | |
| Full forename(s) | Philip Stewart | | | | | | | | | | | | | | | | |
| Surname | Austin | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | |
| Country/State of residence | England | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td></tr></table> | d | 0 | d | 3 | m | 0 | m | 3 | y | 1 | y | 9 | y | 4 | y | 8 |
| d | 0 | d | 3 | m | 0 | m | 3 | y | 1 | y | 9 | y | 4 | y | 8 | | |
| Designated member | Please tick this box if you are a designated member <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |

① Member appointments

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

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Member's service address ①

| | | | | | | | | | |
|----------------------|--|---|---|---|---|---|---|---|--|
| Building name/number | 13 | | | | | | | | |
| Street | Elizabeth Way | | | | | | | | |
| Post town | Kenilworth | | | | | | | | |
| County/Region | Warwickshire | | | | | | | | |
| Postcode | <table><tr><td>C</td><td>V</td><td>8</td><td></td><td>1</td><td>Q</td><td>P</td><td></td></tr></table> | C | V | 8 | | 1 | Q | P | |
| C | V | 8 | | 1 | Q | P | | | |
| Country | England | | | | | | | | |

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | | | | | | | | | | | | | | | | |
|----------------------------|--|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B1 | Member details ① | | | | | | | | | | | | | | | | |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | | | | | | | | | | | | | | | | |
| Title* | Miss | 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. | | | | | | | | | | | | | | | |
| Full forename(s) | Joanne | | | | | | | | | | | | | | | | |
| Surname | Connor | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | |
| Country/State of residence | England | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>1</td></tr></table> | d | 1 | d | 9 | m | 0 | m | 2 | y | 1 | y | 9 | y | 7 | y | 1 |
| d | 1 | d | 9 | m | 0 | m | 2 | y | 1 | y | 9 | y | 7 | y | 1 | | |
| Designated member | Please tick this box if you are a designated member <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |
| B2 | Member's service address ③ | | | | | | | | | | | | | | | | |
| Building name/number | The Cottage | 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. | | | | | | | | | | | | | | | |
| Street | Main Street | | | | | | | | | | | | | | | | |
| | Sibford Ferris | | | | | | | | | | | | | | | | |
| Post town | Banbury | | | | | | | | | | | | | | | | |
| County/Region | Oxfordshire | | | | | | | | | | | | | | | | |
| Postcode | <table><tr><td>O</td><td>X</td><td>1</td><td>5</td><td></td><td>5</td><td>R</td><td>G</td></tr></table> | | O | X | 1 | 5 | | 5 | R | G | | | | | | | |
| O | X | 1 | 5 | | 5 | R | G | | | | | | | | | | |
| Country | England | | | | | | | | | | | | | | | | |

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ^①

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

| | |
|-----------------------------|---|
| Title* | Mr |
| Full forename(s) | Martin John |
| Surname | Croom |
| Former name(s) ^② | |
| Country/State of residence | England |
| Date of birth | ^d 0 ^d 7 ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^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 | 56 |
| Street | Cardinal Drive |
| Post town | Kidderminster |
| County/Region | Worcestershire |
| Postcode | D U 1 0 4 R Y |
| Country | England |

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 | <p>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.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>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.</p> <p>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.</p> |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | |
| Title* | Mr | |
| Full forename(s) | Rupert Maxwell Braid | |
| Surname | Griffiths | |
| Former name(s) ② | | |
| Country/State of residence | England | |
| Date of birth | d ² d ³ m ⁰ m ⁷ y ¹ y ⁹ y ⁵ y ² | |
| Designated member | Please tick this box if you are a designated member <input checked="" type="checkbox"/> | |

| | | |
|----------------------|-----------------------------------|--|
| B2 | Member's service address ③ | <p>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.</p> <p>This information will appear on the public record.</p> |
| Building name/number | 119 | |
| Street | Stratford Road | |
| Post town | Warwick | |
| County/Region | Warwickshire | |
| Postcode | C V 3 4 6 B Q | |
| Country | England | |

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

| | | |
|----------------------------|--|--|
| B1 | Member details ① | |
| | Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4 | |
| Title* | Mr | |
| Full forename(s) | Ian Sinclair | |
| Surname | Grindal | |
| Former name(s) ② | | |
| Country/State of residence | England | |
| Date of birth | <div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div> | |
| Designated member | Please tick this box if you are a designated member <input checked="" type="checkbox"/> | |

- ① Member appointments**
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.
- Corporate details**
Please use Section C1-C4 to enter corporate member details.
- Member details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
- ② Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---|--|
| B2 | Member's service address ③ | |
| Building name/number | The Old Farmhouse | |
| Street | Snowford Hill Farm | |
| | Long Itchington | |
| Post town | Southam | |
| County/Region | Warwickshire | |
| Postcode | <div> <div>C</div> <div>V</div> <div>4</div> <div>7</div> <div></div> <div>9</div> <div>Q</div> <div>F</div> </div> | |
| Country | England | |

- 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

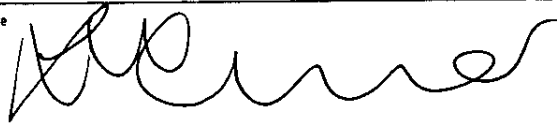
This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form may be signed by Designated member, Judicial factor