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)



001174 / 30

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

# X What this form is NOT fo.

You cannot use this form to notice of changes to the LLF members, the registered offi address or information relat



	once every year the company records	A03 19/03/2011 58 COMPANIES HOUSE	
Part 1	LLP details	→ Filling in this form Please complete in typescript or in bold black capitals	
	This section must be completed by all LLPs	All fields are mandatory unless specified or indicated by *	
A1	LLP details	<u>-</u>	
LLP number	0003511892	● LLP name change  If your LLP has changed its name, please provide the LLP name as at the	
CEP Hairie III IGH •	Educational futures Up	— 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	3 2 5 1 1	choose an earlier return date but it must not be a later date	
A3	Registered office address®		
-	Please give the registered office address of your company	Change of registered office This must agree with the address	
Building name/number	Black Horse Cottage	that is held on the Companies House	
Street	Southill Road	If the registered office address has	
	Broom	changed, you should complete form LL AD01 and submit it together with this annual return	
Post town	Biggleswade		
County/Region	Beds		
Postcode	SG189LA		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number		O SAIL address This must agree with the address	
Street		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	

BIS Department for Business Innovation & Skills

County/Region

Postcode

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submit it together with this annual

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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	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	
	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	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	

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Part 2	Officers of the LLP	. <u> </u>
	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	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
	→ For a corporate member, go to Section C1	members
	Once Part 2 has been completed, please go to Part 3 'Signature'	Please use a continuation page if you need to enter any more officer details
Member		I
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 AP01 and submit it together with this annual return
Full forename(s)	ELIZABETH	Corporate details
Surname	BLACKBURN	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	England	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	1/2 1/2 1/4 1/5 1/7	<b>O</b> 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 <sup>9</sup>	
Building name/number	The LLP's Registered Office	If you have previously notified
Street		<ul> <li>Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address</li> </ul>
Post town		This information will appear on the
County/Region		public record
Postcode		

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### 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*	MRS	complete form LL APO1 and submit i
Full forename(s)	JULIA	Corporate details
Surname	HEWERDINE	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	ENGLAND	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	1 7 7 7 1964	<b>⊘</b> 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	The Stables	f you have previously notified
Street	Cockayne Hatley	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	Sandy	This information will appear on the
County/Region	Bed2	public record
Postcode	SGI9 2EA	
Country	England	
	<b>\ 1</b>	

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## **Corporate member**

C1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	Ocrporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and
Name of corporate body/firm		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
Building name/number		
Street		
Post town		form LL CH02
County/Region		
Postcode		
Country		
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)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies <sup>9</sup>	
	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 www.companieshouse.gov.uk
Where the company/ firm is registered <b>©</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (contention)
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.	O 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		you must also provide its number in that register
Governing law		
If applicable, where		
the company/firm is registered <b>o</b>		

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## **Corporate member**

C1	Corporate member details •	
	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		please complete form LL AP02 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		This information will appear on the public record
Postcode		
Country		
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)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
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 www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	O 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		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

	<b>LL</b> 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	urn,	
Part 3	Signature		
	This must be completed by all LLPs		
	I am signing this form on behalf of the LLP		
Signature	Signature X 5 Staces	X	
	This form may be signed by Designated member, Judicial factor	<u>.                                    </u>	

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# **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 Country DΧ Telephone 601828 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

You have not used this form to make changes to

registered office address

You have enclosed the correct fee

members' details

☐ You have signed the form

## Important information

Please note that all information on this form will appear on the public record

### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP

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 NR 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