

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

WE WEDNESDAY



SCT 21/09/2011 24
COMPANIES HOUSE
SCT 14/09/2011 14
COMPANIES HOUSE
SCT 07/09/2011 4
COMPANIES HOUSE

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

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

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: 50300713
LLP name in full: AB & A MATTHEWS 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: 08/09/2011

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

Please give the registered office address of your company.

Building name/number: BANK OF SCOTLAND BUILDINGS 37
Street: ALBERT STREET
Post town: NEWTON STEWART
County/Region: DUMFRIES & GALLOWAY
Postcode: DG8 6EG

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)

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

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

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 [Ⓢ]

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

Title*	MIR													
Full forename(s)	PATRICK JOSEPH													
Surname	BAXTER													
Former name(s) [Ⓢ]														
Country/State of residence	U.K.													
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>4</td><td>m</td><td>0</td><td>5</td><td>y</td><td>1</td><td>9</td><td>'</td><td>5</td><td>'</td><td>6</td></tr></table> ✓	d	1	4	m	0	5	y	1	9	'	5	'	6
d	1	4	m	0	5	y	1	9	'	5	'	6		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>													

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.

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 [Ⓢ]

Building name/number	THE MOUNT						
Street	PRINCES ST						
Post town	NEWTON STEWART						
County/Region	DUMFRIES & GALLOWAY						
Postcode	<table border="1"><tr><td>D</td><td>G</td><td>8</td><td>B</td><td>4</td><td>1</td></tr></table>	D	G	8	B	4	1
D	G	8	B	4	1		
Country	U.K.						

[Ⓢ] 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											
Full forename(s)	HUEMA GRACE											
Surname	FOX											
Former name(s) ²												
Country/State of residence	UK ✓											
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>7</td> <td>m</td><td>0</td><td>4</td> <td>y</td><td>1</td><td>9</td><td>6</td><td>9</td> </tr> </table>	d	0	7	m	0	4	y	1	9	6	9
d	0	7	m	0	4	y	1	9	6	9		
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	2						
Street	CUMLOWEN ROAD						
Post town	NEWTON STEWART						
County/Region	DUMFRIES - GALLOWAY						
Postcode	<table border="1"> <tr> <td>D</td><td>G</td><td>8</td><td>B</td><td>A</td><td>A</td> </tr> </table>	D	G	8	B	A	A
D	G	8	B	A	A		
Country	UK						

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.

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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*	MR																
Full forename(s)	PAUL WILLIAM																
Surname	MATTHEWS																
Former name(s) ²																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>2</td> <td>m</td><td>0</td><td>m</td><td>9</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td> </tr> </table>	d	1	d	2	m	0	m	9	y	1	y	9	y	6	y	0
d	1	d	2	m	0	m	9	y	1	y	9	y	6	y	0		
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	DALSKAIRTH						
Street	DALBEATHIE ROAD						
Post town	DUMFRIES						
County/Region	DUMFRIES & GALLOWAY						
Postcode	<table border="1"> <tr> <td>D</td><td>G</td><td>2</td><td>8</td><td>N</td><td>D</td> </tr> </table>	D	G	2	8	N	D
D	G	2	8	N	D		
Country							

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.

LLAR01

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.	
Title*	MR
Full forename(s)	PETER ALEXANDER HOPE
Surname	MATTHEWS
Former name(s) [Ⓢ]	
Country/State of residence	UK
Date of birth	d ^d 30 m ^m 12 y ^y 1954
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

Ⓢ Member appointments
You may not use this form to appoint a member. To do this, please complete form LLAP01 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 LLCH01.

Ⓢ 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 [Ⓢ]	
Building name/number	BRONCONSIDE 17
Street	CORVISEL ROAD
Post town	NEWTON SEWARD ✓
County/Region	DUMFRIES - GALLOWAY
Postcode	DG8 6CJ
Country	

Ⓢ 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*	MIR																
Full forename(s)	PETER MCDOWALL ✓																
Surname	MURRAY																
Former name(s) ^②																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>0</td> <td>m</td><td>0</td><td>m</td><td>1</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	1	d	0	m	0	m	1	y	1	y	9	y	4	y	8
d	1	d	0	m	0	m	1	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	GUEM HAPPEE						
Street	PEMINGTON AVENUE						
Post town	NEWTOWN STEWART						
County/Region	DUMFRIES & GALLOWAY						
Postcode	<table border="1"> <tr> <td>D</td><td>G</td><td>8</td><td>6</td><td>R</td><td>J</td> </tr> </table>	D	G	8	6	R	J
D	G	8	6	R	J		
Country							

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.

LLAR01

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.

Title*	MR
Full forename(s)	STEVEN JOHN
Surname	WHITEHEAD
Former name(s) [Ⓢ]	
Country/State of residence	UK
Date of birth	^d 2 ^d 7 ^m 05 ^y 1976
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

Ⓢ 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.

Ⓢ 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 [Ⓢ]

Building name/number	74
Street	PEASANCE AVENUE
Post town	DUMFRIES
County/Region	DUMFRIES - GALLOWAY
Postcode	DG2 7JL
Country	

Ⓢ 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~~.

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	PETER MATTHEWS
Company name	AR. AMATTHEWS LLP
Address	37 ALBERT ST NEWTON STEWART
Post town	
County/Region	
Postcode	DA9 6EG
Country	
DX	580962 NEWTON STEWART
Telephone	01671 404100

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 is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk

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