

40/11 5034

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)



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

TUESDAY SATURDAY



\*S1H1847C\*  
SCT 08/09/2012 #474  
COMPANIES HOUSE  
S1G17W01N  
SCT 04/09/2012 #115  
COMPANIES HOUSE

### Part 1 LLP details

This section must be completed by all LLPs.

→ Filing 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: S0300713  
LLP name in full: AIB & 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: 08/09/2012

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 ST  
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.

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## 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.

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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	d 14 m 05 y 1956
Designated member	<input checked="" type="checkbox"/> Please tick this box if you are a designated member.

**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 SQ
Post town	NEWTON STEWART
County/Region	DUMFRIES & GALLOWS
Postcode	DG8 6HS
Country	UK

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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

**B1**

Member details <sup>①</sup>

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)	HELENA GRACE
Surname	FOX
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Date of birth	<sup>d</sup> 07 <sup>m</sup> 04 <sup>y</sup> 1969
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 <sup>③</sup>

Building name/number	2
Street	CUMWOODEN ROAD
Post town	NEWTON STEWART
County/Region	DUMFRIES - GALLOWAY
Postcode	DG8 6AA
Country	UK

**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.

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## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>Ⓢ</sup>	<p><b>Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>Former name(s)</b> 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)	PAUL WILLIAM											
Surname	MATTHEWS											
Former name(s) <sup>Ⓢ</sup>												
Country/State of residence	UK											
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>2</td> <td>m</td><td>0</td><td>9</td> <td>y</td><td>1</td><td>9</td><td>6</td><td>6</td> </tr> </table>		d	1	2	m	0	9	y	1	9	6
d	1	2	m	0	9	y	1	9	6	6		
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>											

<b>B2</b>	<b>Member's service address</b> <sup>Ⓢ</sup>	<p><b>Member's service address</b> 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	DALSKAIRTH					
Street	DALBEATTIE ROAD					
Post town	DUMFRIES					
County/Region	DUMFRIES & GALLOWAY					
Postcode	<table border="1"> <tr> <td>DG</td><td>2</td> <td>8</td><td>ND</td> </tr> </table>		DG	2	8	ND
DG	2		8	ND		
Country						

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## Annual Return of a Limited Liability Partnership (LLP)

## Member

B1 Member details <sup>Ⓢ</sup>	
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	NATHANIELS
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	UK
Date of birth	30 12 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 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 <sup>Ⓢ</sup>	
Building name/number	BONECORNER 17
Street	CORVISEL ROAD
Post town	NEWTON SEWARS
County/Region	SOMERSET - GARDON
Postcode	TA8 6CW
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.

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## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details</b> <sup>Ⓢ</sup>	<p><b>Member appointments</b> 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><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> 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><b>Former name(s)</b> 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*	MIR	
Full forename(s)	PETER MCDOWALL	
Surname	MURRAY	
Former name(s) <sup>Ⓢ</sup>		
Country/State of residence	UK	
Date of birth	d 1   d 0   m 1   y 1   9   4   '   8	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

<b>B2</b>	<b>Member's service address</b> <sup>Ⓢ</sup>	<p><b>Member's service address</b> 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	GLEN HAPPE	
Street	PREMINGHAM	
Post town	NEWTON STEWART	
County/Region	DUMFRIES & GALLOWAY	
Postcode	DG8 6RT	
Country		

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## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1**

#### Member details <sup>Ⓢ</sup>

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	WHITELAW
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	UK
Date of birth	27 05 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 <sup>Ⓢ</sup>

Building name/number	74
Street	PLEASANCE AVENUE
Post town	DUMFRIES
County/Region	DUMFRIES - GALLOCH
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.



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## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

<b>C1</b>	<b>Corporate member details</b> 	<b>1 Corporate member appointments</b> 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.  <b>Corporate member details</b> 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.	
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.			
Name of corporate body/firm	<del>ABC</del>		
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"/>		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>			
<b>C3</b>	<b>EEA companies</b> 	<b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
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			
<b>C4</b>	<b>Non-EEA companies</b>	<b>4 Non-EEA</b> 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.	
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			

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## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

#### **C1** Corporate member details

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.

This information will appear on the public record.


#### **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

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

**2 EEA**  
A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://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 

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.

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## 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

BEN ATT-MATTIEUS

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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

### 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](http://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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**