

241.256 £30

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)

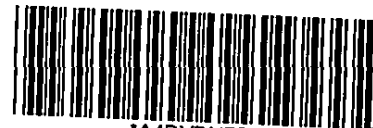


A fee is payable with this form
Please see 'How to pay' on the last page

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

SATURDAY



A06 *A4VDNPNB* 101
25/09/2010
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: O C 3 3 0 3 4 7

LLP name in full: Robotic Radiosurgery LLP

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: d 0 d 6 m 0 m 8 y 2 y 0 y 1 y 0

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: 242

Street: Marylebone Road

Post town:

County/Region: London

Postcode: N W 1 6 J L

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:

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 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

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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)	James								
Surname	Allibone								
Former name(s) ②									
Country/State of residence	UK								
Date of birth	<table border="1"><tr><td>^d0</td><td>^d7</td><td>^m1</td><td>^m0</td><td>^y1</td><td>^y9</td><td>^y6</td><td>^y4</td></tr></table>	^d 0	^d 7	^m 1	^m 0	^y 1	^y 9	^y 6	^y 4
^d 0	^d 7	^m 1	^m 0	^y 1	^y 9	^y 6	^y 4		
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 ①

Building name/number	17							
Street	The Avenue							
Post town	Radlett							
County/Region								
Postcode	<table border="1"><tr><td>W</td><td>D</td><td>7</td><td></td><td>7</td><td>D</td><td>Q</td></tr></table>	W	D	7		7	D	Q
W	D	7		7	D	Q		
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.

This information will appear on the public record.

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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)	Keyoumars																
Surname	Ashkan																
Former name(s) ²																	
Country/State of residence	UK																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>7</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>6</td><td>y</td><td>8</td></tr></table>	d	2	d	7	m	0	m	2	y	1	y	9	y	6	y	8
d	2	d	7	m	0	m	2	y	1	y	9	y	6	y	8		
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	3 Tina Court								
Street	43 Edge Hill								
Post town	Wimbledon								
County/Region	London								
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>1</td><td>9</td><td></td><td>4</td><td>N</td><td>P</td></tr></table>	S	W	1	9		4	N	P
S	W	1	9		4	N	P		
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.

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)	Sanjeev																
Surname	Bassi																
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>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>9</td> </tr> </table>	d	1	d	0	m	0	m	2	y	1	y	9	y	6	y	9
d	1	d	0	m	0	m	2	y	1	y	9	y	6	y	9		
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 ¹									
Building name/number	242								
Street	Marylebone Road								
Post town									
County/Region	London								
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>1</td><td></td><td></td><td>6</td><td>J</td><td>L</td> </tr> </table>	N	W	1			6	J	L
N	W	1			6	J	L		
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.

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)	Ronald
Surname	Beaney
Former name(s) ²	
Country/State of residence	UK
Date of birth	^d 2 ^d 0 ^m 0 ^m 7 ^y 1 ^y 9 ^y 4 ^y 9
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	8 Wayneflete
Street	Tower Avenue
Post town	Esher
County/Region	Surrey
Postcode	K T 1 0 8 Q G
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.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details	<p>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>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)	Bhupal																
Surname	Chitnavis																
Former name(s)																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>7</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>6</td><td>y</td><td>5</td> </tr> </table>		d	1	d	7	m	0	m	1	y	1	y	9	y	6	y
d	1	d	7	m	0	m	1	y	1	y	9	y	6	y	5		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

B2	Member's service address	<p>Member appointments 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	11										
Street	Queens Mead Road										
Post town											
County/Region	Bromley										
Postcode	<table border="1"> <tr> <td>B</td><td>R</td><td>2</td><td></td><td></td><td>0</td><td>E</td><td>R</td><td></td> </tr> </table>		B	R	2			0	E	R	
B	R		2			0	E	R			
Country	UK										

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)	Chnstopher
Surname	Cottrill
Former name(s) ²	
Country/State of residence	UK
Date of birth	^d 2 ^d 3 ^m 1 ^m 2 ^y 1 ^y 9 ^y 6 ^y 0
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 ¹	
Building name/number	5 Pemberton House
Street	6 East Harding Street
Post town	
County/Region	London
Postcode	E C 4 A 3 A S
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.

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)	Habib
Surname	Ellamushi
Former name(s) ^②	
Country/State of residence	UK
Date of birth	^d 1 ^d 5 ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 2
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	69
Street	The Gables
Post town	Ongar
County/Region	Essex
Postcode	C M 5 0 G A
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

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*	Dr																
Full forename(s)	Paul																
Surname	Ellis																
Former name(s) ²																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td> </tr> </table>	d	2	d	9	m	0	m	4	y	1	y	9	y	6	y	3
d	2	d	9	m	0	m	4	y	1	y	9	y	6	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	43							
Street	Donneraile Street							
Post town								
County/Region	London							
Postcode	<table border="1"> <tr> <td>S</td><td>W</td><td>6</td><td></td><td>6</td><td>E</td><td>W</td> </tr> </table>	S	W	6		6	E	W
S	W	6		6	E	W		
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.

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*	Dr																	
Full forename(s)	Andrew Mark																	
Surname	Gaya																	
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>7</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>7</td> <td>y</td><td>0</td> </tr> </table>			d	1	d	7	m	0	m	9	y	1	y	9	y	7	y
d	1	d	7	m	0	m	9	y	1	y	9	y	7	y	0			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	

B2	Member's service address ^①		<p>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.</p> <p>This information will appear on the public record.</p>								
Building name/number	242										
Street	Marylebone Road										
Post town											
County/Region	London										
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>1</td><td></td><td>6</td><td>J</td><td>L</td><td></td> </tr> </table>			N	W	1		6	J	L	
N	W	1			6	J	L				
Country	UK										

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)	Richard																
Surname	Gullen																
Former name(s) ②																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>3</td> </tr> </table>	d	2	d	2	m	0	m	6	y	1	y	9	y	5	y	3
d	2	d	2	m	0	m	6	y	1	y	9	y	5	y	3		
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 ①									
Building name/number	98								
Street	Wood Vale								
Post town									
County/Region	London								
Postcode	<table border="1"> <tr> <td>S</td><td>E</td><td>2</td><td>3</td><td></td><td>9</td><td>E</td><td>D</td> </tr> </table>	S	E	2	3		9	E	D
S	E	2	3		9	E	D		
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 - 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*		
Full forename(s)	Peter	
Surname	Harper	
Former name(s) ^②		
Country/State of residence	UK	
Date of birth	^d 3 ^d 0 ^m 0 ^m 8 ^y 1 ^y 9 ^y 4 ^y 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ^①	<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number	19	
Street	Montpelier Square	
Post town		
County/Region	London	
Postcode	S W 7 1 J R	
Country	UK	

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*	Dr																	
Full forename(s)	Sarah																	
Surname	Harris																	
Former name(s) ②																		
Country/State of residence	UK																	
Date of birth	<table border="1"> <tr> <td>d</td><td>3</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>6</td><td>y</td><td>6</td> </tr> </table>		d	3	d	0	m	0	m	1	y	1	y	9	y	6	y	6
d	3	d	0	m	0	m	1	y	1	y	9	y	6	y	6			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
	<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>																	

B2	Member's service address ①									
Building name/number	242									
Street	Marylebone Road									
Post town										
County/Region	London									
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>1</td><td></td><td>6</td><td>J</td><td>L</td><td></td> </tr> </table>		N	W	1		6	J	L	
N	W	1		6	J	L				
Country	UK									
	<p>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.</p> <p>This information will appear on the public record.</p>									

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*	Dr	
Full forename(s)	Alison Louise	
Surname	Jones	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	d 3 d 0 m 0 m 8 y 1 y 9 y 5 y 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ①	<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number	242	
Street	Marylebone Road	
Post town		
County/Region	London	
Postcode	N W 1 6 J L	
Country	UK	

LL AR01 - continuation page

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*	Dr
Full forename(s)	David Benzion
Surname	Landau
Former name(s) [Ⓢ]	
Country/State of residence	UK
Date of birth	^d 1 ^d 5 ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 6
Designated member	Please tick this box if you are a designated member <input 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	242
Street	Marylebone Road
Post town	
County/Region	London
Postcode	N W 1 6 J L
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.

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*	Dr																	
Full forename(s)	Chrstopher																	
Surname	Nutting																	
Former name(s) ^②																		
Country/State of residence	UK																	
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">0</td> <td style="width: 20px;">d</td><td style="width: 20px;">5</td> <td style="width: 20px;">m</td><td style="width: 20px;">0</td> <td style="width: 20px;">m</td><td style="width: 20px;">4</td> <td style="width: 20px;">y</td><td style="width: 20px;">1</td> <td style="width: 20px;">y</td><td style="width: 20px;">9</td> <td style="width: 20px;">y</td><td style="width: 20px;">6</td> <td style="width: 20px;">y</td><td style="width: 20px;">8</td> </tr> </table>		d	0	d	5	m	0	m	4	y	1	y	9	y	6	y	8
d	0	d	5	m	0	m	4	y	1	y	9	y	6	y	8			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	

B2	Member's service address ^①		<p>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.</p> <p>This information will appear on the public record.</p>								
Building name/number	32										
Street	Rusholme Road										
Post town	Putney										
County/Region	London										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">S</td><td style="width: 20px;">W</td><td style="width: 20px;">1</td><td style="width: 20px;">5</td><td style="width: 20px;"></td><td style="width: 20px;">3</td><td style="width: 20px;">L</td><td style="width: 20px;">G</td> </tr> </table>			S	W	1	5		3	L	G
S	W	1		5		3	L	G			
Country	UK										

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*	Dr																	
Full forename(s)	Piers Nicholas																	
Surname	Plowman																	
Former name(s) ²																		
Country/State of residence	UK																	
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>0</td> </tr> </table>		d	0	d	3	m	0	m	6	y	1	y	9	y	5	y	0
d	0	d	3	m	0	m	6	y	1	y	9	y	5	y	0			
Designated member	Please tick this box if you are a designated member <input 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	14 Harmont House									
Street	20 Harley Street									
Post town										
County/Region	London									
Postcode	<table border="1"> <tr> <td>W</td><td>1</td><td>G</td><td></td><td>9</td><td>P</td><td>H</td> </tr> </table>		W	1	G		9	P	H	
W	1		G		9	P	H			
Country	UK									

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details [Ⓢ]		<p>Ⓢ 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>Ⓢ 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*	Dr																	
Full forename(s)	Nihal																	
Surname	Shah																	
Former name(s) [Ⓢ]																		
Country/State of residence	UK																	
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">0</td> <td style="width: 20px;">d</td><td style="width: 20px;">6</td> <td style="width: 20px;">m</td><td style="width: 20px;">0</td> <td style="width: 20px;">m</td><td style="width: 20px;">7</td> <td style="width: 20px;">y</td><td style="width: 20px;">1</td> <td style="width: 20px;">y</td><td style="width: 20px;">9</td> <td style="width: 20px;">y</td><td style="width: 20px;">6</td> <td style="width: 20px;">y</td><td style="width: 20px;">7</td> </tr> </table>			d	0	d	6	m	0	m	7	y	1	y	9	y	6	y
d	0	d	6	m	0	m	7	y	1	y	9	y	6	y	7			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	

B2	Member's service address [Ⓢ]		<p>Ⓢ 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	242										
Street	Marylebone Road										
Post town											
County/Region	London										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">N</td><td style="width: 20px;">W</td><td style="width: 20px;">1</td><td style="width: 20px;"></td><td style="width: 20px;">6</td><td style="width: 20px;">J</td><td style="width: 20px;">L</td><td style="width: 20px;"></td> </tr> </table>			N	W	1		6	J	L	
N	W	1			6	J	L				
Country	UK										

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)	Amen																
Surname	Sibtain																
Former name(s) ²																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>9</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>6</td><td>y</td><td>8</td> </tr> </table>	d	2	d	9	m	0	m	3	y	1	y	9	y	6	y	8
d	2	d	9	m	0	m	3	y	1	y	9	y	6	y	8		
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 ¹								
Building name/number	19							
Street	St Peters Road							
Post town	St Albans							
County/Region	Hertfordshire							
Postcode	<table border="1"> <tr> <td>A</td><td>L</td><td>1</td><td></td><td>3</td><td>S</td><td>A</td> </tr> </table>	A	L	1		3	S	A
A	L	1		3	S	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.

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*																		
Full forename(s)	Margaret																	
Surname	Spittle																	
Former name(s) ②																		
Country/State of residence	UK																	
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">9</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">3</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">9</td> </tr> </table>		d	1	d	0	m	1	m	1	y	1	y	9	y	3	y	9
d	1	d	0	m	1	m	1	y	1	y	9	y	3	y	9			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	

B2	Member's service address ①		<p>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.</p> <p>This information will appear on the public record.</p>									
Building name/number	The Manor House											
Street	20 Beaconsfield Road											
Post town	Claygate											
County/Region	Surrey											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">K</td><td style="width: 20px; text-align: center;">T</td><td style="width: 20px; text-align: center;">1</td><td style="width: 20px; text-align: center;">0</td><td style="width: 20px; text-align: center;"> </td><td style="width: 20px; text-align: center;"> </td><td style="width: 20px; text-align: center;">0</td><td style="width: 20px; text-align: center;">P</td><td style="width: 20px; text-align: center;">W</td> </tr> </table>			K	T	1	0			0	P	W
K	T	1		0			0	P	W			
Country	UK											

LL AR01 - continuation page

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*	Professor																
Full forename(s)	Justin																
Surname	Stebbing																
Former name(s) ②																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>1</td><td>0</td><td>1</td><td>1</td><td>9</td><td>7</td><td>1</td> </tr> </table>	d	d	m	m	y	y	y	y	2	1	0	1	1	9	7	1
d	d	m	m	y	y	y	y										
2	1	0	1	1	9	7	1										
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								
Building name/number	242							
Street	Marylebone Road							
Post town	London							
County/Region								
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>1</td><td></td><td>6</td><td>J</td><td>L</td> </tr> </table>	N	W	1		6	J	L
N	W	1		6	J	L		
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.

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)	Benjamin																
Surname	Taylor																
Former name(s) ²																	
Country/State of residence	UK																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>0</td> <td>m</td><td>1</td><td>m</td><td>0</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td> </tr> </table>	d	2	d	0	m	1	m	0	y	1	y	9	y	5	y	6
d	2	d	0	m	1	m	0	y	1	y	9	y	5	y	6		
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 ¹									
Building name/number	The Farmhouse								
Street	Marshcroft Lane								
Post town	Tring								
County/Region	Herts								
Postcode	<table border="1"> <tr> <td>H</td><td>P</td><td>2</td><td>3</td><td></td><td>5</td><td>Q</td><td>N</td> </tr> </table>	H	P	2	3		5	Q	N
H	P	2	3		5	Q	N		
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.

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)	John Sho Ju
Surname	Yeh
Former name(s) ²	
Country/State of residence	UK
Date of birth	^d 1 ^d 6 ^m 0 ^m 2 ^y 1 ^y 9 ^y 6 ^y 4
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 ¹	
Building name/number	71
Street	Plover Way
Post town	
County/Region	London
Postcode	S E 1 6 7 T S
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.

This information will appear on the public record.

LL AR01

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	HCA International Ltd	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	
Building name/number	242		
Street	Marylebone Road		
Post town			
County/Region	London		
Postcode	N W 1 6 J L		
Country			
Designated member	Please tick this box if you are a designated member <input checked="" 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		
	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 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Where the company/firm is registered	England and Wales		
Registration number	03020522		
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	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			
If applicable, the registration number			

LL AR01

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	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	
Name of corporate body/firm		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	
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		
	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 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Where the company/firm is registered			
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	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			
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 **JASY LOYAL**

Company name **HCA INTERNATIONAL LIMITED**

Address **242 MARYLEBONE ROAD**

Post town **LONDON**

County/Region

Postcode **N W 1 6 J L**

Country

DX

Telephone **0207 616 4935**



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 £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 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