

131961/30

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LLAR01

Annual Return of a Limited Liability Partnership (LLP)

BLUEPRINT 2000

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
You cannot use this form notice of changes to the members, the registered address or information re company records

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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: 0 C 3 2 2 5 3 3
LLP name in full: Moore Europe Capital Management, 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: 2 0 | 0 9 | 2 0 | 1 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: One
Street: Silk Street
Post town: London
County/Region:
Postcode: E C 2 Y 8 H Q

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 LLAD01 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 LLAD02 and submit it together with this annual return.

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A5

Location of LLP records ●

Please tick the appropriate box to indicate which records are kept at the SAIL address in *Section A4*

- Register of members
- 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 LLAD03 and submit it together with

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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 ●

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

Title*	
Full forename(s)	Maurizio
Surname	Alfano
Former name(s)●	
Country/State of residence	United Kingdom
Date of birth	0 8 / 0 3 / 1 9 6 7
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 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	1
Street	Curzon Street
Post town	London
County/Region	
Postcode	W 1 J S H A
Country	United Kingdom

● 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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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*	
Full forename(s)	Louis
Surname	Bacon
Former name(s)•	
Country/State of residence	United Kingdom
Date of birth	2 5 0 7 1 9 5 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 LLAR01 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	1
Street	Curzon Street
Post town	London
Country/Region	
Postcode	W 1 J 5 H A
Country	United Kingdom

• 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.

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

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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*	
Full forename(s)	David Alastair
Surname	Barker
Former name(s) ●	
Country/State of residence	United Kingdom
Date of birth	2 0 0 3 1 9 7 0
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 AR01 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	1
Street	Curzon Street
Post town	London
County/Region	
Postcode	W 1 J 5 H A
Country	United Kingdom

● 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.

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

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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*	
Full forename(s)	Greg
Surname	Coffey
Former name(s)•	
Country/State of residence	United Kingdom
Date of birth	2 0 0 4 1 9 7 1
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 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 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	1
Street	Curzon Street
Post town	London
County/Region	
Postcode	W 1 J S H A
Country	United Kingdom

• 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

C1 Corporate member details ●		<p>● Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LLAP02 and submit it together with this annual return.</p> <p>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 LLCH02.</p>
Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.		
Name of corporate body/ firm	MECM, Limited	
Building name/number	c/o Hackwood Secretaries Limited	
Street	One Silk Street	
Post town	London	
County/Region		
Postcode	E C 2 Y B H Q	
Country	United Kingdom	
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 ●		<p>● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
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 ●	United Kingdom	
Registration number	3144922	
C4 Non-EEA companies		<p>● 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.</p>
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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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	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country										
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>									

● **Corporate member appointments**
You may not use this form to appoint a corporate member. To do this, please complete form LLAR02 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		

● **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).

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		

● **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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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

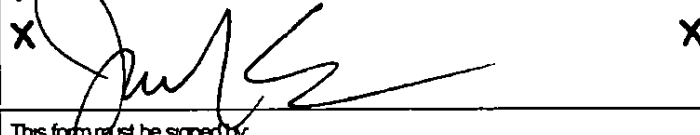
Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X  X

This form must be signed by
Designated member, Judicial factor

LLAR01

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

Hackwood Secretaries Limited

Address

One Silk Street

Postcode

London

Country/Region

Postcode

E C 2 Y B H Q

Country

England

DX

10 Chancery Lane

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 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 Fountainsbridge, 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 Linnenhall, 32-38 Linnenhall 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