
STATUTORY INSTRUMENTS

2002 No. 690

PARTNERSHIP

LIMITED LIABILITY PARTNERSHIPS

The Limited Liability Partnerships (Forms) Regulations 2002

Made - - - - *7th March 2002*
Coming into force - - *2nd April 2002*

The Secretary of State, in exercise of the powers conferred upon her by sections 363, 288A and 706 of the Companies Act 1985⁽¹⁾, and of all other powers enabling her in that behalf, hereby makes the following Regulations:

1.—(1) These Regulations may be cited as the Limited Liability Partnerships (Forms) Regulations 2002 and shall come into force on 2nd April 2002.

(2) In these Regulations, references to a section or to a numbered section of the Companies Act 1985 are to a section of the Companies Act 1985, as applied to limited liability partnerships by regulations 3 and 4 of the Limited Liability Partnerships Regulations 2001⁽²⁾ and by regulation 3 of the Limited Liability Partnerships (No. 2) Regulations 2002⁽³⁾.

2. Forms 723SR and 723(change), which are set out in the Schedule attached to these Regulations, are with such variations as circumstances require, prescribed for the purposes of the notification to the registrar of a usual residential address and of a change in a usual residential address respectively as required by section 288A of the Companies Act 1985 in respect of a member of a limited liability partnership who is a beneficiary of a confidentiality order made under section 723B of the Companies Act 1985.

3. Form LLP 363, with such variations as circumstances require, is the form prescribed for the purpose of the annual return of a limited liability partnership required by section 363 of the Companies Act 1985.

4. Notwithstanding regulation 3, Form LLP 363 which was prescribed by the Limited Liability Partnerships (Forms) Regulations 2001⁽⁴⁾ shall remain in use as an alternative to the Form LLP 363 prescribed by regulation 3, save that that LLP 363 must be used where a member of a limited liability partnership is the beneficiary of a confidentiality order made under section 723B of the Companies Act 1985, as applied to limited liability partnerships.

(1) 1985 c. 6.
(2) S.I.2001/1090.
(3) S.I. 2002/913.
(4) S.I. 2001/927.

Status: *This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

7th March 2002

John Holden,
for Secretary of State,
Department of Trade and Industry

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SCHEDULE

SCHEDULE

This form will not appear on the public record

723(SR)

Usual Residential Addresses: Notification of details of Usual Residential Address Following Grant of Confidentiality Order

For Official Use
(Please leave these
boxes blank)

| |
|--|
| |
| |

Please complete in typescript,
or in bold black capitals.

Company or LLP
Number

Company or LLP
Name in full

Personal Details (as contained in application form):

Surname

Forename(s)
(in full)

Date of birth

| | | |
|----------------------|----------------------|----------------------|
| Day | Month | Year |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Usual Residential Address

Premises name
and/or number

Street Name

Post town

UK Postcode
(if applicable)

County / Region

Country

Signed

Date

Director/Secretary/Permanent Representative/LLP
Member (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

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This form will not appear on the public record

723(change)

Usual Residential Address: Notification of Change of Usual Residential Address

For Official Use
(Please leave these
boxes blank)

| |
|--|
| |
| |

Please complete in typescript,
or in bold black capitals.

Company or LLP Number

Company or LLP Name in full

Personal Details (as contained in application form):

Surname

Forename(s) (in full)

Date of birth

| | | |
|----------------------|----------------------|----------------------|
| Day | Month | Year |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Change of Usual Residential Address

Date of Change

| | | |
|----------------------|----------------------|----------------------|
| Day | Month | Year |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

New usual residential address

Premises name and/or number

Street Name

Post town

UK Postcode (if applicable)

County / Region

Country

Signed

Date

Director/Secretary/Permanent Representative/LLP Member (Delete as appropriate)

When completed please send this form to:

(please enclose a stamped addressed envelope if you want an acknowledgement of this form)

The Administrator
PO Box 4082
Cardiff
CF14 3WE

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LLP363

Annual Return of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

LLP Number

Full Name of Limited Liability Partnership

Date of this return Day Month Year
The information in this return is made up to

Date of next return Day Month Year
If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.

Registered Office
Show here the address as at the date of this return.
Post town
County UK Postcode

Any change of registered office must be notified on Form LLP287.

Register of Debenture Holders

Post town
County UK Postcode

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

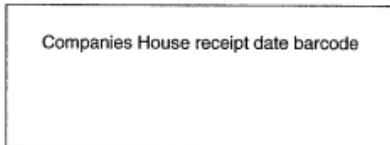
List members on page 2

Certificate As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Date
Designated Member

When you have signed the return send it with the fee of £35 to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh for partnerships registered in Scotland

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Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

| | | | | |
|---------------------------|-------------------|--------------------------------------------------------|----------------------|--|
| Surname or Corporate Name | | <input type="text"/> | | |
| Forename(s) | | <input type="text"/> | | |
| <input type="checkbox"/> | Address ** | <input type="text"/> | | |
| | | <input type="text"/> | | |
| Post town | | <input type="text"/> | | |
| County / Region | | UK | <input type="text"/> | |
| | | Postcode | <input type="text"/> | |
| Country | | Tick box if designated member <input type="checkbox"/> | | |

| | | | | | |
|----------------------------------------------------------|----------------------|---------------|----------------------|----------------------|----------------------|
| Member Reference Number *(as advised by Companies House) | <input type="text"/> | Date of Birth | Day | Month | Year |
| | | | <input type="text"/> | <input type="text"/> | <input type="text"/> |

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

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| | | | | |
|---------------------------|-------------------|--------------------------------------------------------|----------------------|--|
| Surname or Corporate Name | | <input type="text"/> | | |
| Forename(s) | | <input type="text"/> | | |
| <input type="checkbox"/> | Address ** | <input type="text"/> | | |
| | | <input type="text"/> | | |
| Post town | | <input type="text"/> | | |
| County / Region | | UK | <input type="text"/> | |
| | | Postcode | <input type="text"/> | |
| Country | | Tick box if designated member <input type="checkbox"/> | | |

| | | | | | |
|----------------------------------------------------------|----------------------|---------------|----------------------|----------------------|----------------------|
| Member Reference Number *(as advised by Companies House) | <input type="text"/> | Date of Birth | Day | Month | Year |
| | | | <input type="text"/> | <input type="text"/> | <input type="text"/> |

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Please complete in typescript, or in bold black capitals.

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Details of new members must be notified on form LLP288a

| | |
|-------------------------------|--------------------------|
| Surname or Corporate Name | <input type="text"/> |
| Forename(s) | <input type="text"/> |
| Address ** | <input type="text"/> |
| Post town | <input type="text"/> |
| County / Region | <input type="text"/> |
| Country | <input type="text"/> |
| UK Postcode | <input type="text"/> |
| Tick box if designated member | <input type="checkbox"/> |

| | | | | | |
|----------------------------------------------------------|----------------------|---------------|----------------------|----------------------|----------------------|
| Member Reference Number *(as advised by Companies House) | <input type="text"/> | Date of Birth | Day | Month | Year |
| | | | <input type="text"/> | <input type="text"/> | <input type="text"/> |

* Voluntary information

Members (Please list members in alphabetical order)

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Details of new members must be notified on form LLP288a

| | |
|-------------------------------|--------------------------|
| Surname or Corporate Name | <input type="text"/> |
| Forename(s) | <input type="text"/> |
| Address ** | <input type="text"/> |
| Post town | <input type="text"/> |
| County / Region | <input type="text"/> |
| Country | <input type="text"/> |
| UK Postcode | <input type="text"/> |
| Tick box if designated member | <input type="checkbox"/> |

| | | | | | |
|----------------------------------------------------------|----------------------|---------------|----------------------|----------------------|----------------------|
| Member Reference Number *(as advised by Companies House) | <input type="text"/> | Date of Birth | Day | Month | Year |
| | | | <input type="text"/> | <input type="text"/> | <input type="text"/> |

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Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region UK Postcode

Country Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| | | |
|----------------------|----------------------|----------------------|
| Day | Month | Year |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region UK Postcode

Country Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

| | | |
|----------------------|----------------------|----------------------|
| Day | Month | Year |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

* Voluntary information

EXPLANATORY NOTE

(This note is not part of the Regulations)

With effect from 2nd April 2002, these Regulations prescribe new forms 723SR and 723(change), for the purposes of section 288A of the Companies Act 1985 for use in respect of a member of a limited liability partnership who is a beneficiary of a confidentiality order made under section 723B of the Companies Act 1985.

The forms will allow a member of a limited liability partnership who has obtained a confidentiality order under those regulations to notify to Companies House particulars of his usual residential address and particulars of a change in that address. This information will then be held in a secure register to be maintained under the Limited Liability Partnerships (Particulars of Usual Residential Address) (Confidentiality Orders) Regulations 2002.

These Regulations also prescribe an additional Form LLP 363, which is the annual return for a limited liability partnership, together with continuation sheets. This form must be used so that the particulars of a service address will be given rather than of a usual residential address in the case where a member has obtained a confidentiality order under section 723 of the Companies Act 1985.