



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQSYLYHD**

*Received for filing in Electronic Format on the: 31/03/2008*

*Company Name:* **LLP NO.8 LIMITED**

*Company Number:* **05063665**

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### *Company Details*

*Period Ending:* **04/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**2 MORE LONDON  
RIVERSIDE  
LONDON  
SE1 2JT**

*Register of  
Members Address:*

**2 MORE LONDON  
RIVERSIDE  
LONDON  
SE1 2JT**

*Register of Debenture  
Holders Address:*

**2 MORE LONDON  
RIVERSIDE  
LONDON  
SE1 2JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PATRICIA PAIK WAN LAMB** *Address:* **66 THE LANE  
BLACKHEATH  
LONDON  
SE3 9SL**

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*Director 1 :*

*Name:* **ACTIS NOMINEE LIMITED** *Address:* **8TH FLOOR  
2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2JT**

*Date of Birth:* *Nationality:* *Occupation:*

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*Director 2 :*

*Name:* **PAUL WILLIAM OWERS** *Address:* **THE BRAMBLINGS THE GREEN  
HORSTED KEYNES  
WEST SUSSEX  
RH17 7AW**

*Date of Birth:* **04/06/1963** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 04/03/2008**

*Name:* **ALUN PICHAYA BRANIGAN**  
*Address:* **82 GRANGE ROAD**  
**249587**  
**SINGAPORE**

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## *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **31/03/2008**      *Authenticated:* **Yes (E/W)**