



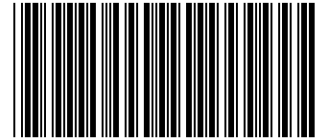
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Companies House
— for the record —

Annual Return

Company Name: LLP NO.2 LIMITED

Company Number: 05063956



XSDVIO8B

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 04/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT

2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT

2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT

Details of Officers of the Company

Company Secretary:

Name: MRS PATRICIA PAIK WAN LAMB

Address: 66 THE LANE
BLACKHEATH
LONDON SE3 9SL

Director 1:

Name: ACTIS NOMINEE LIMITED

Address: 8TH FLOOR
2 MORE LONDON RIVERSIDE
LONDON SE1 2JT

Director 2:

<i>Name:</i>	PAUL WILLIAM OWERS	<i>Address:</i>	THE BRAMBLINGS
<i>Date of Birth:</i>	04/06/1963		THE GREEN
<i>Nationality:</i>	BRITISH		HORSTED KEYNES
<i>Occupation:</i>	SOLICITOR		WEST SUSSEX RH17 7AW

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, 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 04/03/2007

Name: **DONALD MCINNES PECK**

Address: **41 ORMOND HOUSE
MEDWAY STREET
LONDON SW1P 2TB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**