



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5721650

Company Name in full

KSAU (NO.1) Limited

Date of  
appointment

Day Month Year  
2 4 0 2 2 0 0 6

† Date of  
Birth

Day Month Year  
1 0 0 7 1 9 5 7

**Appointment form** Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Andrew Thomas

Surname

Higginson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Tesco House, Delamare Road

☒

Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Herts

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

See attached

I consent to act as \*\* director / ~~secretary~~ of the above named company

**Consent signature**

Date

24-02-2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PAILEX SECRETARIES LIMITED

Date

24-02-2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane



A09  
COMPANIES HOUSE

138  
13/04/2006

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 companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

5721650

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**Go Back**

**Name:** ANDREW THOMAS HIGGINSON  
**Nationality:** BRITISH  
**Latest Address:** TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
**Postcode:** EN8 9SL  
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 10/07/1957

**Company Appointments:** Current: 86

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/11/1997**  
FINANCE DIRECTOR  
00445790  
TESCO PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/11/1997**  
FINANCE DIRECTOR  
00519500  
TESCO STORES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/10/1998**  
FINANCE DIRECTOR  
02353133  
TESCO PROPERTY HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/12/1998**  
DIRECTOR  
03639975  
TESCO HOME SHOPPING LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/01/2003**  
DIRECTOR  
01228935  
T&S STORES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/01/2003**  
DIRECTOR  
02467178  
ONE STOP CONVENIENCE STORES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed: 06/01/2003**  
DIRECTOR  
02414002

<b>Company Name:</b>	T & S MANAGEMENT SERVICES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00009850</u>
<b>Company Name:</b>	T & S PROPERTIES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>02485417</u>
<b>Company Name:</b>	M & W LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>01478218</u>
<b>Company Name:</b>	ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>02159775</u>
<b>Company Name:</b>	GIBBS NEWSAGENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00198980</u>
<b>Company Name:</b>	ONE STOP COMMUNITY STORES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00758178</u>
<b>Company Name:</b>	ANTHONY HEAGNEY LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00712223</u>
<b>Company Name:</b>	BUY-WISE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>01361193</u>
<b>Company Name:</b>	ACTADO LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>02072535</u>
<b>Company Name:</b>	GILTBONUS PUBLIC LIMITED COMPANY Active
<b>DIRECTOR</b>	<b>Appointed: 06/01/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>00313422</u>
<b>Company Name:</b>	LEE (SOUTHERN) LIMITED

Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
DIRECTOR  
00744680  
GIBBS NEWS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
DIRECTOR  
00066896  
T & S STORES MANAGEMENT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
DIRECTOR  
00140624  
DILLONS NEWSAGENTS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
DIRECTOR  
00429446  
ALFRED PREEDY & SONS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
DIRECTOR  
00004923  
PRECEDENT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
DIRECTOR  
00233444  
PETER B.HARRIS,LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/01/2003  
DIRECTOR  
01689778  
TOOGOOD'S NEWSMARKET LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 05/03/2003  
ACCOUNTANT/DIRECTOR  
FC024402  
TESCO CAPITAL NO.2 LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 09/01/2003  
FINANCE DIRECTOR  
03314066  
C&J CLARK LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 27/02/1998  
FINANCE DIRECTOR  
SC173198  
TESCO PERSONAL FINANCE GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/02/1998**  
FINANCE DIRECTOR  
SC173199  
TESCO PERSONAL FINANCE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
02600839  
VENTCOURT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
03459651  
TGP (PARTNERSHIP NOMINEE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
03193632  
TESCO OVERSEAS INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
02770004  
TESCO OVERSEAS (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
02924428  
TESCO HUNGARY ( HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
03176368  
TESCO INTERNATIONAL SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
00243011  
TESCO HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
02765213  
TESCO FUEL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/05/2003**  
DIRECTOR  
00951257  
TESCO ESTATES LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>02972724</u> TESCO DISTRIBUTION LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>03193655</u> TESCO DISTRIBUTION HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>01218933</u> TESCO (YORKSHIRE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>01070877</u> TESCO DISPENSING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>01611684</u> TESCO (OVERSEAS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>00334737</u> TESCO (LONDON) LTD. Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>00299400</u> STEWARTS SUPERMARKETS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>00863973</u> SANDERS SUPERMARKETS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>00444715</u> LONDON GROCERS LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/05/2003</b> DIRECTOR <u>00276770</u> LAWS STORES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>

Occupation: DIRECTOR  
Company Number: 00862336  
Company Name: J.E. COHEN & COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00424791  
Company Name: HARROW STORES (WATFORD) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 00642321  
Company Name: ADSEGA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 02846605  
Company Name: TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 30/05/2003  
Company Number: 02796653  
Company Name: BRIDE INVESTMENTS (COWLEY) LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*

**More**



PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** ANDREW THOMAS HIGGINSON  
**Nationality:** BRITISH  
**Latest Address:** TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
**Postcode:** EN8 9SL  
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 10/07/1957

**Company Appointments:** Current: 86

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00715672</u>
<b>Company Name:</b>	COMAR LIMITED
	Active

  

<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00041420</u>
<b>Company Name:</b>	CADENA CAFES, LIMITED
	Active

  

<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00554415</u>
<b>Company Name:</b>	BUYRIGHT (LONDON) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>00978329</u>
<b>Company Name:</b>	BUGDEN LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>02706466</u>
<b>Company Name:</b>	BRIDE INVESTMENTS (ELY) LIMITED
	Liquidation

<b>DIRECTOR</b>	<b>Appointed: 29/11/2002</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>SC224054</u>
<b>Company Name:</b>	TPF ATM SERVICES LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>SC054904</u>

<b>Company Name:</b>	LOWFOODS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>SC119497</u>
<b>Company Name:</b>	WM. LOW SUPERMARKETS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>SC119496</u>
<b>Company Name:</b>	FARADAY PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>04945955</u>
<b>Company Name:</b>	TESCO PROPERTY PARTNER (GP) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 24/10/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>SC188460</u>
<b>Company Name:</b>	NPL (HARDGATE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/10/2003</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>04945945</u>
<b>Company Name:</b>	TESCO PROPERTY PARTNER (NO.1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 29/04/2004</b>
<b>Occupation:</b>	FINANCIAL DIRECTOR
<b>Company Number:</b>	<u>05115987</u>
<b>Company Name:</b>	SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 29/04/2004</b>
<b>Occupation:</b>	FINANCIAL DIRECTOR
<b>Company Number:</b>	<u>05115988</u>
<b>Company Name:</b>	SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 29/04/2004</b>
<b>Occupation:</b>	FINANCIAL DIRECTOR
<b>Company Number:</b>	<u>05116346</u>
<b>Company Name:</b>	SPEN HILL DEVELOPMENTS (HOLDINGS) LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/03/2004</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>04999453</u>
<b>Company Name:</b>	WORPLE ROAD PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/09/2004</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>05225619</u>
<b>Company Name:</b>	TESCO (TANGO) LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/09/2004**  
FINANCE DIRECTOR  
05225620  
TESCO (FOXTROT 1) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/09/2004**  
FINANCE DIRECTOR  
05225621  
TESCO (FOXTROT 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/09/2004**  
COMPANY DIRECTOR  
02247735  
BRITISH SKY BROADCASTING GROUP PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2005**  
COMPANY DIRECTOR  
05349456  
TESCO PROPERTY (SPARTA NOMINEES) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2005**  
COMPANY DIRECTOR  
05349395  
TESCO PROPERTY (NOMINEES) (NO.4) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2005**  
COMPANY DIRECTOR  
05349394  
TESCO PROPERTY (NOMINEES) (NO.3) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/03/2005**  
FINANCE DIRECTOR  
05294246  
BUTTONCABLE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/03/2005**  
FINANCE DIRECTOR  
05205362  
TAPESILVER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/03/2005**  
FINANCE DIRECTOR  
05260856  
LAUNCHGRAIN LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/03/2005**  
FINANCE DIRECTOR  
05298867  
DELAMARE ROAD SERVICE CENTRE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/03/2005  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** 05298861  
BUTTONCASE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/03/2005  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** 05298863  
LAUNCHTABLE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/03/2005  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** 05298884  
FOLDERPAGE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 07/03/2005  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** 05298866  
PHONEMATCH LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 27/04/2005  
**Company Number:** DIRECTOR  
**Company Name:** 05437715  
KANSAS TRANSPORTATION LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 21/06/2005  
**Company Number:** DIRECTOR  
**Company Name:** 02388853  
DUNNHUMBY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 22/07/2003  
**Company Number:** FINANCE DIRECTOR  
**Company Name:** 04540051  
TESCO SWAP REALISATION COMPANY (NO.2) LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*