

LP 11372488  
Form No. L.P.5

Registration No. LP 3509

(Registration fee £2)  
(Capital duty also payable)

# LIMITED PARTNERSHIPS ACT 1907 CRF £2-

APPLICATION FOR REGISTRATION OF A LIMITED PARTNERSHIP AND STATEMENT OF PARTICULARS AND OF THE AMOUNTS CONTRIBUTED (IN CASH OR OTHERWISE) BY THE LIMITED PARTNERS

(Pursuant to Section 8 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership DENO LIMITED + CO

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business GENERAL MERCHANTISERS

The principal place of business SECOND FLOOR, 59, KNIGHTSBRIDGE, LONDON SW1X 7RA

The term, if any, for which the partnership is entered into 80 YEARS

If no definite term, the conditions of existence of the partnership

Date of commencement 4TH JULY 1988

The partnership is limited and the full name and address of each of the partners are as follows:

General partners CROXLEY SERVICES LIMITED, of 4, ATHOL STREET, DOUGLAS, ISLE OF MAN

Limited partners	Amounts Contributed (1)	Capital duty payable (2)
MOULIN INVESTMENTS LIMITED 4, ATHOL STREET DOUGLAS ISLE OF MAN	ONE POUND	
Total	£1 - 00	

Signatures of all the partners

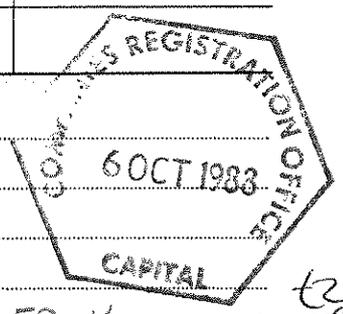
FOR AND ON BEHALF OF CROXLEY SERVICES LTD.

FOR AND ON BEHALF OF MOULIN INVESTMENTS LTD.

Date

Presented by PORTMAN CONSULTANTS LTD, SECOND FLOOR, 59, KNIGHTSBRIDGE, LONDON SW1X 7RA

Presentor's reference LONDON SW1X 7RA



### NOTES

- (1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.
- (2) The capital duty is £1 for every £100, or part of £100, contributed by each limited partner.

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Limited Partnerships 5

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1824

Registration No. 3509

## LIMITED PARTNERSHIPS ACT 1907

### STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE) BY LIMITED PARTNERS

(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

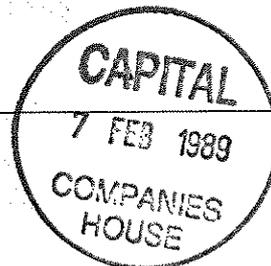
Name of firm or partnership DENO LIMITED & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(please see Notes overleaf)

<p>(a) The firm's name</p>	<p>Previous name <u>DENO LIMITED &amp; CO</u> New name <u>M. &amp; T. ENGINEERING &amp; CO</u></p>
<p>(b) General nature of the business</p>	<p>Business previously carried on Business now carried on</p>
<p>(c) Principal place of business</p>	<p>Previous place of business New place of business</p>
<p>(d) Change in the partners or the name of a partner (Note 1)</p>	<p><u>THE GENERAL PARTNER BE REPLACED BY HUNTINGTON INTERNATIONAL S.A.</u></p>
<p>(e) Term or character of the partnership (Note 2)</p>	<p>Previous term New term</p>
<p>(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)</p>	
<p>(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa</p>	

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# FILE COPY



CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME

No. 3509

I hereby certify that the firm

DENO LIMITED & CO

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

M. & T. ENGINEERING & CO

Given under my hand at Cardiff the 13TH FEBRUARY 1989

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G.THOMAS

Assistant Registrar of Limited Partnerships

Registration No. 3509

## LIMITED PARTNERSHIPS ACT 1907

### STATEMENT SPECIFYING THE NATURE OF A CHANGE IN THE LIMITED PARTNERSHIP AND STATEMENT OF INCREASE IN THE AMOUNT CONTRIBUTED (IN CASH OR OTHERWISE) BY LIMITED PARTNERS

(Pursuant to Section 9 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership M. A. T. Engineering + Co.

Notice is hereby given that the changes specified below have occurred in this limited partnership:  
(please see Notes overleaf)

This margin is reserved for binding, and must not be written across

(a) The firm's name	{	Previous name
	{	New name

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(b) General nature of the business	{	Business previously carried on
	{	Business now carried on

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(c) Principal place of business	{	Previous place of business <b>SECOND FLOOR 59 KNIGHTSBRIDGE LONDON SW1X 7RA</b>
	{	New place of business <b>FOURTH FLOOR 50 HANS CRESCENT KNIGHTSBRIDGE LONDON SW1X 0NB</b>

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(d) Change in the partners or the name of a partner (Note 1)	{	
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(e) Term or character of the partnership (Note 2)	{	Previous term
	{	New term

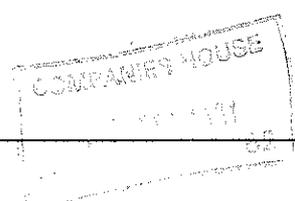
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(f) Change in the sum contributed by any limited partner (Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf)	{	
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(g) Change in the liability of any partner by reason of his becoming a limited instead of a general partner, or vice versa	{	
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# Limited Partnership Act 1907

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# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

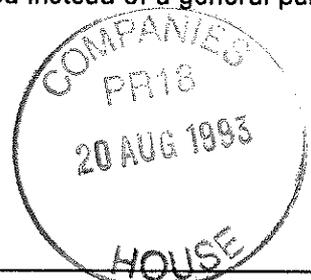
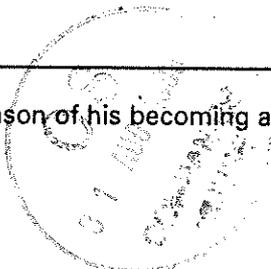
Registration No. LP 3509

Name of firm or partnership MET ENGINEERING & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firms name</p> <p style="text-align: center;">Previous Name</p>	<p style="text-align: center;">New name</p>
<p>b. General nature of the business</p> <p style="text-align: center;">Business previously carried on</p>	<p style="text-align: center;">Business now carried on</p>
<p>c. Principal place of business</p> <p style="text-align: center;">Previous place of business</p> <p>4th Floor 50 Hans Crescent Knightsbridge London SW1X ONB</p>	<p style="text-align: center;">New place of business</p> <p>11 Bis Rue Toepffer Geneva 1206 Switzerland</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p style="text-align: center;">Previous term</p>	<p style="text-align: center;">New term</p>
<p>f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p>	





# Limited Partnership Act 1907



# P6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP3509

Name of firm or partnership M & T ENGINEERING & CO.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. <b>the firms name</b> Previous Name</p>	<p>New name</p>
<p>b. <b>General nature of the business</b> Business previously carried on</p>	<p>Business now carried on</p>
<p>c. <b>Principal place of business</b> Previous place of business 11 bis Rue Toepffer Geneva 1206 SWITZERLAND</p>	<p>New place of business 6 Rue Charles Bonnet Geneva 1206 SWITZERLAND</p>
<p>d. <b>Change in the partners or the name of a partner (see Note 1)</b></p>	
<p>e. <b>Term of character of the partnership (see Note 2)</b> Previous term</p>	<p>New term</p>
<p>f. <b>Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).</b></p>	
<p>g. <b>Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</b></p>	



# Limited Partnership Act 1907

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

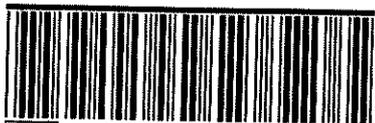
(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 3509

Name of firm or partnership M & T Engineering & Co

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firms name</p> <p style="text-align: center;">Previous Name</p>	<p style="text-align: center;">New name</p>
<p>b. General nature of the business</p> <p style="text-align: center;">Business previously carried on</p>	<p style="text-align: center;">Business now carried on</p>
<p>c. Principal place of business</p> <p style="text-align: center;">Previous place of business</p>	<p style="text-align: center;">New place of business</p>
<p>d. Change in the partners or the name of a partner (see Note 1)</p> <p>The address of the Limited Partner, Moulin Investments Limited, be changed to 2nd Floor, Atlantic House, Circular Road, Douglas, IM1 1SQ, Isle of Man</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p style="text-align: center;">Previous term</p>	<p style="text-align: center;">New term</p>
<p>f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p> <div style="text-align: right; margin-top: 20px;">  <p>A15 *ARELKC73* 755 COMPANIES HOUSE 17/12/98</p> </div>	



# Limited Partnership Act 1907

CHFP000



# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP3509

Name of firm or partnership M&T Engineering & Co

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firms name</p> <p style="text-align: center;">Previous Name</p>	<p style="text-align: center;">New name</p>
<p>b. General nature of the business</p> <p style="text-align: center;">Business previously carried on</p>	<p style="text-align: center;">Business now carried on</p>
<p>c. Principal place of business</p> <p style="text-align: center;">Previous place of business</p>	<p style="text-align: center;">New place of business</p>
<p>d. Change in the partners or the name of a partner (see Note 1) That Moulin Investments Limited hereby resigns as Limited Partner and be replaced by Moulin Investments Limited of The Lake Building, Suite 120, Wickhams Cay 1, PO Box 3175, Road Town, Tortola, British Virgin Islands</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p style="text-align: center;">Previous term</p>	<p style="text-align: center;">New term</p>
<p>f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p>	



# Limited Partnership Act 1907

CHFP101



# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP3509

Name of firm or partnership M & T Engineering & Co

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

<p>a. The firms name</p> <p>Previous name M &amp; T Engineering &amp; Co.</p>	<p>New name Tiger &amp; Co.</p>
<p>b. General nature of the business</p> <p>Business previously carried on</p>	<p>Business now carried on</p>
<p>c. Principal place of business</p> <p>Previous place of business 6 Rue Charles Bonnet Geneva 1206 Switzerland</p>	<p>New place of business 1 Knightrider Court London EC4V 5JU England</p>
<p>d. Change in the partners or the name of a partner (see Note 1) Huntington International S.A. resigns as General Partner and is replaced by Pringle Limited of 80, Broad Street, Monrovia, Liberia</p>	
<p>e. Term of character of the partnership (see Note 2)</p> <p>Previous term</p>	<p>New term</p>
<p>f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).</p>	
<p>g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.</p>	



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**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

No. LP3509

I hereby certify that the firm

**M. & T. ENGINEERING & CO**

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

**TIGER & CO**

Given at Companies House, Cardiff, the 1st May 2002

*Clare Holland*

Assistant Registrar of Limited Partnerships



**C O M P A N I E S H O U S E**

**Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.****(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)****Registration No.** LP3509Name of firm or partnership Tiger & Co.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous name Tiger & Co.	New name Karlstock Services & Co.
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) Moulin Investments Limited resigns from Limited Partner and is replaced by Jaya Services Limited of 1 Knightrider Court, London EC4V 5JU, England. Pringle Limited resigns from General Partner and is replaced by Waymar Services Limited of P.O. Box 3175, Road Town, Tortola, British Virgin Islands.	
e. Term of character of the partnership (see Note 2) Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	





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**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP  
ON CHANGE OF NAME**

No. LP3509

I hereby certify that the firm

**TIGER & CO**

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

**KARLSTOCK SERVICES & CO.**

Given at Companies House, Cardiff, the 26th July 2002

A handwritten signature in black ink, appearing to read "R. J. Fisher".

Assistant Registrar of Limited Partnerships



**C O M P A N I E S H O U S E**

# Limited Partnership Act 1907

CHFP101

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP3509

Name of firm or partnership Karlstock Services & Co

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous name	New name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business	New place of business
J. Change in the partners or the name of a partner (see Note 1) <b>That the Partnership be hereby dissolved</b>	
e. Term of character of the partnership (see Note 2) Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

  
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COMPANIES HOUSE 23/09/02



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CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP

No. 3509

I hereby certify that the firm

DENO LIMITED & CO

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given under my hand at Cardiff the 21ST OCTOBER 1988

A handwritten signature in cursive script, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G.THOMAS

Assistant Registrar of Limited Partnerships

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**