

LP7279

(Registration fee £2)

LP5



£10 netted  
000733  
£2 PAID  
KW  
28.11.00

LIMITED PARTNERSHIPS ACT 1907

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)

Name of firm or partnership FOR REAL SECOND LIMITED PARTNERSHIP

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

PRODUCTION AND EXPLOITATION OF FILMS.

The principal place of business

NORWOOD HOUSE  
9 DYCE ROAD  
BRIGHTON, BN1 3FE

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

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

THE PARTNERSHIP SHALL CONTINUE UNTIL ALL THE PARTNERS DECIDE TO TERMINATE THE PARTNERSHIP

Date of commencement

31 JULY 2000

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

General partners

INVESTING IN ENTERPRISE LIMITED  
NORWOOD HOUSE  
9 DYCE ROAD  
BRIGHTON, BN1 3FE

Limited partners

DONALD IAN BARCLAY  
10 COLISTON ROAD  
SOUTHFIELD  
LONDON  
SW18 4PJ

TOTAL

Amounts Contributed (1)

£7,100.00

£7,100.00

Signatures of all the partners

Don Barclay

DONALD IAN BARCLAY

Date 27/11/00

John Scott

SECRETARY: INVESTING IN ENTERPRISE LTD.

Presented by:

Presentor's reference:

JOHN SCOTT & CO, NORWOOD HOUSE, 9 DYCE ROAD  
Notes BRIGHTON, BN1 3FE

(1) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A LIMITED PARTNERSHIP**

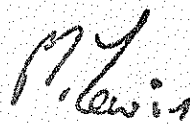
No. LP7279

I hereby certify that the firm

**FOR REAL SECOND LIMITED PARTNERSHIP**

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 at Companies House, Cardiff, the 29th November 2000

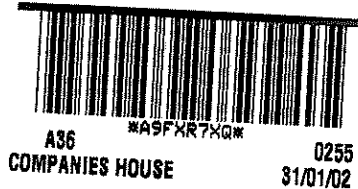
  
M. LEWIS

Assistant Registrar of Limited Partnerships



**C O M P A N I E S   H O U S E**

# 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. LP7279


Name of firm or partnership FOR REAL SECOND LIMITED PARTNERSHIP

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
	<u>FOR REAL SECOND LIMITED PARTNERSHIP</u>	<u>FOR REAL SECOND PARTNERSHIP</u>
b.	General nature of the business	
	Business previously carried on	Business now carried on
	<u>NIL</u>	
c.	Principal place of business	
	Previous place of business	New place of business
	<u>3rd floor, Nonwood House 9 DYCE ROAD BRIGHTON, BN1 3FE</u>	<u>3rd floor, HANOVER HOUSE 118 QUEENS ROAD BRIGHTON, BN1 3XG</u>
d.	Change in the partners or the name of a partner (see Note 1)	
	<u>NIL</u>	
e.	Term of character of the partnership (see Note 2)	
	Previous term	New term
	<u>NIL</u>	
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).	
	<u>NIL</u>	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	
	<p><u>ALL THE LIMITED PARTNERS OF THE PARTNERSHIP HAVE CEASED TO BE LIMITED PARTNERS AND HAVE BECOME FULL PARTNERS WITH JOINT AND SEVERAL LIABILITY WITH EFFECT FROM 1 NOVEMBER 01 THE LIST OF PARTNERS IS ATTACHED</u></p> <p><u>THE PARTNERSHIP IS TO BE DE-REGISTERED AS IT IS NOT A LIMITED PARTNERSHIP.</u></p>	

[illegible]

Signature of firms   
Co-Sec Investing Management Ltd

Date \_\_\_\_\_

Date 3 October 2001

JOHN SCOTT & CO  
3RD FLOOR  
HANOVER HOUSE  
118 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX BN1 3XG

Presenter's reference:

## NOTES

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the condition under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

***LIST OF LIMITED PARTNERS IN THE  
THE FOR REAL FIRST LIMITED PARTNERSHIP***

NAME	ADDRESS	AMOUNTS
INVESTING IN ENTERPRISE LIMITED	3 <sup>rd</sup> Floor, Hanover House 118 Queens Road Brighton BN1 3XG	£100
MR D I Barclay	10 Coliston Road Southfield London SW18 4PJ	£7,000

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

No. LP7279

I hereby certify that the firm

FOR REAL SECOND LIMITED PARTNERSHIP

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

FOR REAL SECOND PARTNERSHIP

Given at Companies House, Cardiff, the 5th February 2002

  
M. LEWIS

Assistant Registrar of Limited Partnerships



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