

003460/20



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number OC301880

Full Name of Limited Liability Partnership

Dalton Strategic Partnership LLP

Date of this return

The information in this return
is made up to

Day Month Year

3	1	0	3	2	0	0	9
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Date of next return

If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here.

Day Month Year

3	1	0	3	2	0	1	0
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Registered Office

Any change of
registered office
must be notified on
Form LLP287.

Show here the address
as at the date of
this return.

3rd Floor Princes Court

7 Princes Street

Post town

London

County

UK
Postcode EC2R 8AQ

Register of Debenture Holders

If there is a register of
debenture holders, or a
duplicate of any such
register or part of it,
which is not kept at the
registered office, state
here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

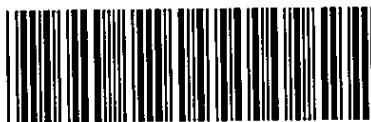
Designated Member

Date 31 MARCH 2009

When you have signed the return send it

This return includes 6 continuation sheets.

(enter number)



AW7HB92G

A66 16/04/2009 31

COMPANIES HOUSE

A14 01/04/2009 173

COMPANIES HOUSE

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 partnerships registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Bainbridge		
Forename(s)	Gemma Marie		
Address ††	20 Cresthill Avenue		
Post town	Grays		
County / Region	Essex	UK Postcode	RM17 5UJ
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

44283

Date of Birth

Day	Month	Year
08	04	1980

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Blake		
Forename(s)	Daniel Mark		
Address ††	West Acre		
	Woodland Way		
Post town	Kingswood		
County / Region		UK Postcode	W1J 7BP
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
24	09	1968

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Surname or Corporate Name

Caldecott

Forename(s)

Rupert Mark

Address ††

Dynevor House

Church Street

Post town

Amphill

County / Region

Bedfordshire

UK

Postcode

MK45 2EH

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	6	0
7	1	9
5	3	

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Surname or Corporate Name

Charlton

Forename(s)

Leonard English

Address ††

100 Picadilly

Post town

London

County / Region

UK

Postcode

W1J 7BP

Country

United Kingdom

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	0	0
1	1	9
7	7	

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Cotton		
Forename(s)	John Nicholas		
Address ††	19 Bourne Street		
Post town			
County / Region	London	UK Postcode	SW1W 8JR
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Day	Month	Year
06	08	1947

* Voluntary information

Members

Please list members in alphabetical order

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Dalton		
Forename(s)	Andrew Searle		
Address ††	Manor House		
Post town	Fritwell		
County / Region	Bicester	UK Postcode	OX27 7QR
Country	United Kingdom	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Day	Month	Year
18	05	1949

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

UK Postcode

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* Voluntary information

Members (Please list members in alphabetical order)

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

UK Postcode

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* Voluntary information

Members

Please list members in alphabetical order

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Hua		
Forename(s)	Philip		
Address ††	1a St Peters Park		
Post town	Aldershot		
County / Region	Hampshire	UK Postcode	GU11 3AU
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth	Day	Month	Year
	2	2	0 8 1 9 6 6

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Jones		
Forename(s)	Richard Alan		
Address ††	14 St Lawrence Avenue		
Post town	Bidborough		
County / Region	Kent	UK Postcode	TN11 9HQ
Country	United Kingdom	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth	Day	Month	Year
	1	0	0 7 1 9 6 7

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name	<input type="text" value="Kaye"/>		
Forename(s)	<input type="text" value="Peter Langford"/>		
Address ††	<input type="text" value="Monks Hatch"/>		
	<input type="text" value="15 Chilbolton Avenue"/>		
Post town	<input type="text" value="Winchester"/>		
County / Region	<input type="text" value="Hampshire"/>	UK Postcode	<input type="text" value="SO22 5HB"/>
Country	<input type="text" value="United Kingdom"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="6"/>	<input type="text" value="0"/>
<input type="text" value="3"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="7"/>	<input type="text" value="0"/>	

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

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Surname or Corporate Name	<input type="text" value="Mahon"/>		
Forename(s)	<input type="text" value="Rupert Thomas George"/>		
Address ††	<input type="text" value="Hobhearn House"/>		
	<input type="text" value="Steyning Road"/>		
Post town	<input type="text" value="West Grinstead"/>		
County / Region	<input type="text" value="Sussex"/>	UK Postcode	<input type="text" value="RH13 8LR"/>
Country	<input type="text" value="United Kingdom"/>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="9"/>	<input type="text" value="0"/>
<input type="text" value="3"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="7"/>	<input type="text" value="4"/>	

* Voluntary information

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Surname or Corporate Name	Pratt		
Forename(s)	Glen Howard		
Address ††	Littlemore		
	Low Hill Road		
Post town	Roydon		
County / Region	Essex	UK Postcode	CM19 5JN
Country	United Kingdom	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	3	0 8 1 9 7 2

* Voluntary information

Members

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Surname or Corporate Name	Spence		
Forename(s)	Magnus Andrew Eric		
Address ††	Wardsbrook House		
	Wardsbrook Road		
Post town	Ticehurst		
County / Region		UK Postcode	TN5 7DR
Country	United Kingdom	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	2	0 2 1 9 6 4

* Voluntary information