



Companies House

--- for the record -

LLP Number OC301880

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or in bold black capitals.

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LLP363

Annual Return of a Limited Liability Partnership

Full Name of Limited		of Limited	Dalton Strategic Partnership LLP
	Liability Pa		
	•	•	
Date of this return		his return	Day Month Year
	The information		3 1 0 3 2 0 0 9
		is made up to	
Date of next return If you wish to make your next return on a date earlier than			Day Month Year
		e earlier than	3 1 0 3 2 0 1 0
	ne anniversary please show th		
	•	_	
Any change of	_	red Office the address	3rd Floor Princes Court
registered office must be notified of	e as at	the date of	7 Princes Street
Form LLP287.	н	this return.	7 Fillices Street
		Post town	London
		County	UK EC2R 8AQ
			Postcode Lozit on a
	R	egister of	
	Debentur	_	
If there is a regi	ster of		
debenture holder.	s, or a	_	
duplicate of any register or part		Post town	
which is not kept registered office		County	UK
here where it is ke	pt		Postcode
		members o	, -
		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	Date 31 MARCH 2009
			Designated Member
18than way bayes	:	nturn aand it	
When you have	e signed the re	eturn sena 11 .:	I his return includes 16 Continuation sheets.
C LERGISTICS			(enter number)
C ⊁			When you have completed and signed the form please send it to the
AW7HB92G			Registrar of Companies at:
 A66	*AW7HB92G* 16/04/2009	31	Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales Or Or
	COMPANIES HOL		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinbur
_ ¥ A14	01/04/2009	173	for partnerships registered in Scotland or LP - 4 Edinburg
1	COMPANIES HO	JSE	

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the Bainbridge Corporate Name name is the corporate or firm Forename(s) Gemma Marie name. ** Tick this box if Address ** 20 Cresthill Avenue the address shown is a service address for the beneficiary of a Confidentiality Order granted under Grays Post town section 723B of the Companies Act UK 1985 otherwise, give **RM17 5UJ** County / Region Essex Postcode your usual residential address. In the Tick box if designated member Country United Kingdom case of a corporation or Scottish firm, give the registered or principal office address. Day Month Year Member Reference Date of Birth Number *(as advised 44283 0 8 0 9 18 by Companies House) * Voluntary information **Members** Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the Blake Corporate Name name is the

corporate or firm Forename(s) Daniel Mark name. Address ** West Acre # Tick this box if the address shown Woodland Way is a service address for the beneficiary of a Confidentiality Kingswood Post town Order granted under section 723B of the UK Companies Act 1985 **W1J7BP** County / Region otherwise, give your Postcode usual residential Tick box if designated member address. In the **United Kingdom** Country case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary information

Member Reference

Number *(as advised by Companies House)

Year

9,6,8

Day

Date of Birth

Month

0,9

Please complete in typescript, or in bold black capitals.

LLP363 cont

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04/02

Annual Return (continuation sheet)

	LLP Number	OC301880		
Members (Please	list members in alpha			
In the case of a	riist members in alpha	Details of new members must	he notified on form LI P288a	
member that is a	Surname or		be notified on form EET 2000	
corporation or a Scottish firm, the	Corporate Name	Caldecott		
name is the corporate or firm	Forename(s)	Rupert Mark		
Address 1		Dynevor House		
11 Tick this box if the address shown is a service address for		Church Street		
the beneficiary of a Confidentiality Order				
granted under section 723B of the	Post town	Ampthill		
Companies Act 1985 otherwise, give your	County / Region	Bedfordshire	Postcode MK45 2EH	
usual residential address. In the case	Country	United Kingdom	Tick box if designated member	
of a corporation or Scottish firm, give the			terminal training	
registered or principal office address.				
	Member Reference		Day Month Year	
	Number *(as advised by Companies House)	Da	te of Birth 2 6 0 7 1 9 5 3	
* Voluntary information				
•	list members in alphal	petical order)		
In the case of a member that is a		Details of new members mus	t be notified on form LLP288a	
corporation or a Scottish firm, the	Surname or Corporate Name	a namon		
name is the corporate or firm	Forename(s)			
name.	Address **	100 Disadilla		
address shown is a service address for		100 Picadilly		
the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	London		
	County / Region		UK W1J 7BP	
	Country	United Kingdom	Tick box if designated member	
of a corporation or Scottish firm, give the registered or principal	Country	Office Kingdon		
office address.				
	Member Reference	,	Day Month Year	
* Voluntary	Number *(as advised by Companies House)	ı Da	ate of Birth 1 0 0 1 1 9 7 7	
information	by Companies House,	•		

Please list members	in alphabetical order		
in the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a	
Scottish firm, the name is the	Surname or Corporate Name	Cotton	
corporate or firm name.	Forename(s)	John Nicholas	
^{††} Tick this box if the address shown is a	Address **	19 Bourne Street	
service address for the beneficiary of a			
Confidentiality Order granted under section 723B of the	Post town		
Companies Act 1985 otherwise, give your usual residential	County / Region	London	UK Postcode SW1W 8JR
address. In the case of a corporation or	Country	United Kingdom	Tick box if designated member
Scottish firm, give the registered or principal office address.			
omoc addross.			
	Member Reference		Day Month Year
	Number *(as advised by Companies House)	Date	e of Birth 0 6 0 8 1 9 4 7
* Voluntary information	,		
Members Please list members	in alphabetical order		
In the case of a member that is a		Details of new members must	be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Dalton	
corporate or firm name.	·	Andrew Searle	
†† Tick this box if the	Address **	Manor House	
service address for the beneficiary of a			
Confidentiality Order granted under section 723B of the	Doot town	Fritwell	
Companies Act 1985 otherwise, give your	Post town County / Region		UK OX27 7QR
usual residential address. In the case of a corporation or			Postcode CAZI / GIV
Scottish firm, give the registered or principal	Country	United Kingdom	The sex is designated member
office address.			
			•

* Voluntary information

Member Reference Number *(as advised by Companies House) Year

Day

Date of Birth

Month

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

	LLP Number	OC301880		
Members (Please	list members in alphab	petical order)		
In the case of a member that is a		Details of new members must be notified on form LLP288a		
corporation or a Scottish firm, the	Surname or Corporate Name	Dalton Capital (Guernsey) Limited		
name is the corporate or firm	Forename(s)			
11 Tick this box if the address shown is a service address for	Address ††	3rd Floor Natwest House		
		Le Truchot		
the beneficiary of a Confidentiality Order granted under section	Post town	St Peter Port		
723B of the Companies Act 1985 otherwise, give your	County / Region	Guernsey UK Postcode GY1 1WD		
usual residential address. In the case of a corporation or	Country	Channel Islands Tick box if designated member		
Scottish firm, give the registered or principal				
office address.	Mambas Dafaranaa	Day Month Year		
	Member Reference Number *(as advised by Companies House)	Date of Birth		
	,,,			
* Voluntary information	P. A	- skind and a		
In the case of a	list members in alphab	petical order)		
member that is a		Details of new members must be notified on form LLP288a		
	Surname or Corporate Name	Dalton Strategic Services Limited		
member that is a corporation or a Scottish firm, the		Dalton Strategic Services Limited		
member that is a corporation or a Scottish firm, the name is the corporate or firm	Corporate Name	Dalton Strategic Services Limited		
member that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a	Corporate Name Forename(s)	Dalton Strategic Services Limited		
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	Corporate Name Forename(s)	Dalton Strategic Services Limited 3rd Floor Princes Court 7 Princes Street		
member that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Corporate Name Forename(s) Address ††	Dalton Strategic Services Limited 3rd Floor Princes Court 7 Princes Street		
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	Corporate Name Forename(s) Address †† Post town County / Region	Dalton Strategic Services Limited 3rd Floor Princes Court 7 Princes Street UK EC2R 840		
member that is a corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Corporate Name Forename(s) Address †† Post town County / Region	Dalton Strategic Services Limited 3rd Floor Princes Court 7 Princes Street London UK EC2R 8AQ Postcode		
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	Corporate Name Forename(s) Address †† Post town County / Region	Dalton Strategic Services Limited 3rd Floor Princes Court 7 Princes Street London Postcode United Kingdom Day Month Year		

Members Please list members	in alphabetical order		
In the case of a member that is a		Details of new members of	nust be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Hua	
corporate or firm Forename(s)		Philip	
^{††} Tick this box if the address shown is a	Address #	1a St Peters Park	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Aldershot	
otherwise, give your usual residential address. In the case	County / Region	Hampshire	Postcode GU11 3AU
of a corporation case of a corporation. Scottish firm, give the registered or principal office address.	Country	United Kingdom	Tick box if designated member
* Voluntary information	Member Reference Number *(as advised by Companies House)		Day Month Year Date of Birth 2 2 0 8 1 9 6 6
Members Please list members	in alphabetical order		
In the case of a member that is a corporation or a		Details of new members r	must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	Jones	
corporate or firm name.	Forename(s)	Richard Alan	
†† Tick this box if the address shown is a service address for	Address **	14 St Lawrence Avenue	
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 Section firm, give the			
	Post town	Bidborough ,	UK (TALLA OLIO)
	County / Region Country	United Kingdom	Postcode TN11 9HQ Tick box if designated member
Scottish firm, give the registered or principal office address.	ŕ	<u> </u>	
			Day Month Year
	Member Reference Number *(as advised by Companies House)	69563	Date of Birth 1 0 0 7 1 9 6 7

* Voluntary information

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04/02

Annual Return (continuation sheet)

				
	LLP Number	OC301880		
Members (Please	list members in alpha	betical order)		
In the case of a member that is a		Details of new members mus	st be notified on form LLP288a	
orporation or a Sumam Cottish firm, the Corporate No.		Kaye		
name is the corporate or firm	Forename(s)	Peter Langford		
name.	Address ^{††} Monks Hatch			
address shown is a service address for the beneficiary of a		15 Chilbolton Avenue		
Confidentiality Order granted under section	Post town	Winchester		
723B of the Companies Act 1985 otherwise, give your	County / Region	Hampshire	Postcode SO22 5HB	
usual residential address. In the case of a corporation or	Country	United Kingdom	Tick box if designated member	
Scottish firm, give the registered or principal office address.				
	Member Reference		Day Month Year	
	Number *(as advised by Companies House)	44285	Date of Birth 2 6 0 3 1 9 7 0	
* Voluntary information				
-	list members in alpha	betical order)		
in the case of a	•			
member that is a		Details of new members mu	ust be notified on form LLP288a	
corporation or a Scottish firm, the	Surname o Corporate Name	Mahon	ust be notified on form LLP288a	
corporation or a		Mahon	ust be notified on form LLP288a	
corporation or a Scottish firm, the name is the corporate or firm name.	Corporate Name	Mahon Rupert Thomas George	ust be notified on form LLP288a	
corporation or a Scottish firm, the name is the corporate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a	Corporate Name Forename(s	Mahon Rupert Thomas George	ust be notified on form LLP288a	
corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Corporate Name Forename(s	Mahon Rupert Thomas George Hobhearn House Steyning Road	ust be notified on form LLP288a	
corporation or a Scottish firm, the name is the corporate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Corporate Name Forename(s Address **	Mahon Rupert Thomas George Hobhearn House Steyning Road West Grinstead	UK Postcode RH13 8LR	
corporation or a Scottish firm, the name is the corporate or firm name. If 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	Corporate Name Forename(s Address ** Post town County / Region	Mahon Rupert Thomas George Hobhearn House Steyning Road West Grinstead	UK PH13 81 P	
corporation or a Scottish firm, the name is the corporate or firm name. 11 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	Corporate Name Forename(s Address ** Post town County / Region	Mahon Rupert Thomas George Hobhearn House Steyning Road West Grinstead Sussex	UK Postcode RH13 8LR	
corporation or a Scottish firm, the name is the corporate or firm name. It 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	Corporate Name Forename(s Address ** Post town County / Region	Mahon Rupert Thomas George Hobhearn House Steyning Road West Grinstead Sussex United Kingdom	UK Postcode RH13 8LR	

Please list members	in alphabetical order			
In the case of a member that is a corporation or a		Details of new members must	be notified on form LLP288a	
Scottish firm, the name is the	Surname or Corporate Name	Pratt		
corporate or firm Forename(s)		Glen Howard		
^{††} Tick this box if the address shown is a	Address **	Littlemore		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		Low Hill Road		
	Post town	Roydon		
	County / Region	Essex	UK Postcode CM19 5JN	
address. In the case of a corporation or	Country	United Kingdom	Tick box if designated member	
Scottish firm, give the registered or principal office address.				
	Member Reference		Day Month Year	
	Number *(as advised by Companies House)	Date	of Birth 1 3 0 8 1 9 7 2	
* Voluntary information				
Members				
Please list members	in alphabetical order			
In the case of a member that is a		Details of new members must	be notified on form LLP288a	
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Spence		
corporate or firm name.	Forename(s)	Magnus Andrew Eric		
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	Address **	Wardsbrook House		
		Wardsbrook Road		
	Post town	Ticehurst		
	County / Region		UK TN5 7DR	
	Country	United Kingdom	Tick box if designated member	
registered or principal office address.				
				
	Member Reference	14000	Day Month Year	
	Number *(as advised by Companies House)	11036 Date	of Birth 1 12 0 12 1 19 16 14	

Members

* Voluntary information