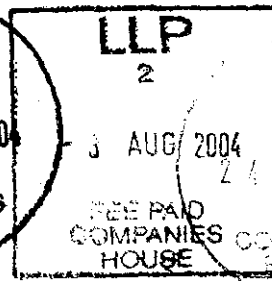
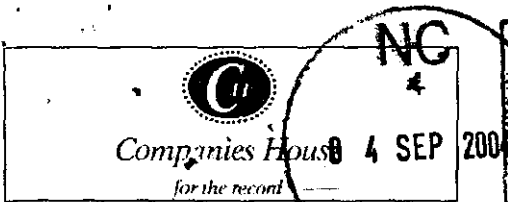


021639 / 33

# LLP363



Please complete in typescript, or in bold black capitals.

## Annual Return of a Limited Liability Partnership

CHFP000

LLP Number **OC302760**

Full Name of Limited Liability Partnership **FRY HEATH & SPENCE LLP**

Date of this return  
The information in this return is made up to  
Day Month Year  
**01 08 2004**

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

Registered Office  
Show here the address as at the date of this return.  
Any change of registered office must be notified on Form LLP287.  
**41A BELL STREET**  
**REIGATE**  
Post town  
County **SURREY** UK Postcode **RH2 7AQ**

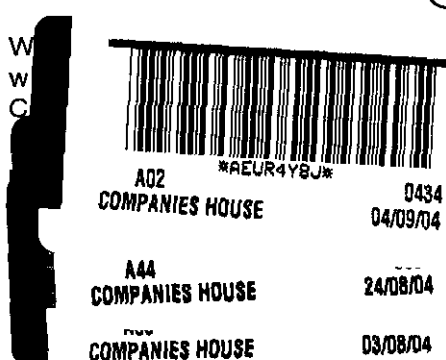
Register of Debenture Holders  
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  
Post town  
County  
UK Postcode

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 Date **2/8/04**

Designated Member



This return includes **2** continuation sheets.  
(enter number)

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## 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

BODEN

Forename(s)

KEITH McMURRAY

Address \*\*

1 HIGHLANDS ROAD

Post town

REIGATE

County / Region

SURREY

UK

Postcode

RH2 0LA

Country

UK

Tick box if designated member

☐

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

20380

Date of Birth

Day Month Year

07 02 1967

\* 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

DOWNING

Forename(s)

MICHAEL PHILIP

Address \*\*

6 SPRUCE DENE

HAZLEMERE

Post town

HIGH WYCOMBE

County / Region

BUCKS

UK

Postcode

HP15 7QF

Country

UK

Tick box if designated member

☒

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

9964

Date of Birth

Day Month Year

20 07 1970

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC 302760**

### 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

**FRY**

Forename(s)

**ALAN VALENTINE**

Address **††**

**OLD PUMP HOUSE**

**SPOUT HILL TOWN ROW**

Post town

**ROTHERFIELD**

County / Region

**KENT**

UK

Postcode

**TN6 3QS**

Country

**UK**

Tick box if designated member



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

**9963**

Date of Birth

Day Month Year

**2 5 04 1 9 40**

\* 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.

☐ **††** 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

**CLAYTON - HATHWAY**

Forename(s)

**ANTHONY NICHOLAS**

Address **††**

**14 KENNETT ROAD**

Post town

**HEADINGTON**

County / Region

**OXON**

UK

Postcode

**OX3 7BJ**

Country

**UK**

Tick box if designated member



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

**20383**

Date of Birth

Day Month Year

**0 1 0 1 1 9 6 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.*

†† 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	LOCK		
Forename(s)	GRAHAM JAMES		
Address ††	FAIRWINDS		
	195 SURRENDEN ROAD		
Post town	BRIGHTON		
County / Region	EAST SUSSEX	UK	Postcode BN1 6NN
Country	UK	Tick box if designated member <input type="checkbox"/>	

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

20382

Date of Birth

Day	Month	Year
05	11	1971

\* 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.*

†† 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	TOWNSEND		
Forename(s)	VICTORIA JAYNE		
Address ††	4 OLD CONVENT		
	MOAT ROAD		
Post town	EAST GRINSTEAD		
County / Region	EAST SUSSEX	UK	Postcode RH19 3RS
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

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

20381

Date of Birth

Day	Month	Year
25	02	1969

\* Voluntary information

**CHFP000**

## Annual Return (continuation sheet)

LLP Number OC 302760

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

Surname or  
Corporate Name

UNWIN

Forename(s)

STERMEN GEOFFREY

**Address** <sup>††</sup>

BROOK FURLONG FARMHOUSE

Post town

ISLIP

County / Region

Oxon

Country

48

UK

Postcode

OXS 275

Tick box if designated member

☒

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

10285

Date of Birth

Day      Month      Year

1	9	1	2	1	9	5	7
---	---	---	---	---	---	---	---

**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.*

Sumame or  
Corporate Name

Forename(s)

**Address** <sup>††</sup>

Post town

County / Region

Country

UK

Postcode

Tick box if designated member

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

Date of Birth

Day      Month      Year

\* 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	
Country		Postcode	
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year

\* 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	
Country		Postcode	
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)		Date of Birth	Day	Month	Year

\* Voluntary information