021639/35 LLP363 2 SEP 200 Companies Hous AUG/ 2004 for the recont Please complete in typescript, World Annual Return of a Limited CARG BES OMPANIES or in bold black capitals. **Liability Partnership** HOUSE CHFP000 **LLP Number** 00302760 a SPENCE WLP **Full Name of Limited** FRY HEATH Liability Partnership Year Day Month Date of this return The information in this return 10101 is made up to Date of next return Year Day Month If you wish to make your next return on a date earlier than the anniversary of this return please show the date here. **Registered Office** BELL STREET Any change of Show here the address registered office as at the date of REIGATE must be notified on this return. Form LLP287. Post town UK County SURREY Postcode Register of **Debenture Holders** If there is a register of debenture holders, or a duplicate of any such Post town register or part of it, which is not kept at the UK County registered office, state Postcode here where it is kept 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 Designated Member

A02 *AEUR4YEJ* 0434
COMPANIES HOUSE 04/09/04

A44
COMPANIES HOUSE 24/08/04

COMPANIES HOUSE 03/08/04

This return includes 2 continuation sheets.

nen you have completed and signed the form please send it to the egistrar of Companies at:

empanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

partnerships registered in England and Wales

or

ompanies 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 Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the RODEN Corporate Name name is the corporate or firm Forename(s) McMURRAY name. KEITH ^{††} Tick this box if Address ** HIGHLANDS the address shown is a service address for the beneficiary of a Confidentiality Order granted under REIGATE Post town section 723B of the Companies Act UK 1985 otherwise, give County / Region RH2 OLA Postcode your usual residential address. In the Tick box if designated member Country case of a corporation or Scottish firm, give the registered or principal office address. Year Month Day Member Reference Date of Birth Number *(as advised *50380* 012 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 Scottish firm, the Sumame or DOMNING Corporate Name name is the corporate or firm PHILLE Forename(s) WICHAEL name. Address ** SPRUCE DEME ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality MYCOWBE Order granted under Post town section 723B of the UK Companies Act 1985 County / Region BUCKS 40 E otherwise, give your Postcode usual residential Tick box if designated member address. In the ひん Country case of a corporation or Scottish firm, give the registered or principal office address. Day Month Year Member Reference

9964

Date of Birth

Number *(as advised

by Companies House)

* Voluntary information

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHFP000

04/02

Annual Return (continuation sheet)

	LLP Number	00 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.		Details of new members must be notified on form LLP288a		
	Surname or Corporate Name	FRY		
	Forename(s)	ALAN VALENTINE		
^{††} Tick this box if the	Address ^{1†}	OLD PUMP HOUSE		
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		SPOUT HILL TOWN ROW		
	Post town	ROTHERFIELD		
	County / Region	KENT DK Postcode TN63QS		
usual residential address. In the case of a corporation or	Country	Tick box if designated member		
Scottish firm, give the registered or principal office address.		•		
	Member Reference Number *(as advised by Companies House)	Day Month Year 9963 Date of Birth 2 5 0 4 1 9 4 0		
* Voluntary information				
Members (Please	list members in alphab	petical order)		
In the case of a member that is a corporation or a Scottish firm, the name is the		Details of new members must be notified on form LLP288a		
	Surname or Corporate Name	()		
corporate or firm name.	Forename(s)	ANTHONY NICHOLAS		
^{††} Tick this box if the address shown is a	Address **	14 KENNETT ROAD		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the				
	Post town	HEADING TON		
Companies Act 1985 otherwise, give your usual residential	County / Region	OxoN Postcode Ox3 785		
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member		
	Member Reference	Day Month Year		
* Voluntary	Number *(as advised by Companies House,			

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
	Surname or (Corporate Name	rack
	Forename(s)	GRAHAM JAMES
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	Address **	FAIRWINDS
		195 SURRENDEN ROAD
	Post town	BRIGHTON
otherwise, give your usual residentlal	County / Region	CAST SUSSEX Postcode BNI 6NN
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	20382 Date of Birth 0 5 1 1 1 9 7 1
* 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	CHIZHUOT
corporate or firm name.	Forename(s)	VICTORIA JAYNE
Tick this box if the address shown is a service address for	Address ^{††}	4 OLD CONVENT
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		MOAT ROAD
	Post town	EAST CREINSTEAD
	•	
	County / Region	CAST SUSSEX Postcode PHIN 3RS
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region Country	CAST SUSSEX Postcode PHIO 3RS UK PHIO 3RS Tick box if designated member
of a corporation or Scottish firm, give the registered or principal	-	Postcode KHIM 3KS
of a corporation or Scottish firm, give the registered or principal	-	Postcode KHM 3KS VX Tick box if designated member Day Month Year
of a corporation or Scottish firm, give the registered or principal	Country	Postcode PHIO 3KS V& Tick box if designated member

Page 2

Please complete in typescript, or in bold black capitals.

LLP363 cont

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04/02

Annual Return (continuation sheet)

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	LLP Number	OC 302760
Members (Please	list members in alpha	betical 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	UNWIN
name is the corporate or firm name.	Forename(s)	STEPHEN GEOFFRE
** Tick this box if the	Address **	BROKFURLONG FARMHOUSE
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	ISLIP
Companies Act 1985 otherwise, give your	County / Region	OXON Postcode OX5 273
usual residential address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address.		•
	Member Reference Number *(as advised by Companies House)	Day Month Year 10285 Date of Birth 1 9 1 2 1 9 5 7
* Voluntary information		
Members (Please	list members in alphal	betical 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	Sumame or Corporate Name	· i
corporate or firm name.	Forename(s)	
^{††} Tick this box if the address shown is a	Address **	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	County / Region	Postcode Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address.		Day Manth Vasa
*	Member Reference Number *(as advised	
* Voluntary	by Companies House	

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 Corporate Name name is the corporate or firm Forename(s) name. ** Tick this box if the Address ** address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region usual residential Postcode address. In the case Tick box if designated member of a corporation or Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised Date of Birth by Companies House) * 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 Surname or Scottish firm, the Corporate Name name is the corporate or firm Forename(s) name. ^{††} Tick this box if the Address ** address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section 723B of the Post town Companies Act 1985 otherwise, give your UK County / Region usual residential Postcode address. In the case of a corporation or Tick box if designated member Country Scottish firm, give the registered or principal

Member Reference
Number *(as advised by Companies House)

Day Month Year

Date of Birth

* Voluntary information

office address.