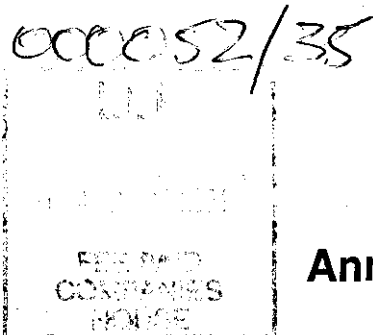




Please complete in typescript,
or in bold black capitals.

CHFP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC 303660

Full Name of Limited Liability Partnership

Anglo Continental Holdings LLP

Date of this return

The information in this return is made up to

Day Month Year

08 01 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

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

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

7-8 Br. J. Field Business Centre

60 Manchester Road

Post town

Northwich

County

Cheshire

UK
Postcode

CW9 7LS

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

A. C. L. L.

Designated Member

Date

10/1/04

When you have signed the return send it with the fee of £35 to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

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
for partnerships registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh



A08
COMPANIES HOUSE

0164
08/01/04

Form April 2002

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	WALL		
Forename(s)	ANDREW		
Address ††	TILGOS 1TH' HOLE FARM, Wood Lane		
	SO ST		
Post town	Addington		
County / Region	Cheshire	UK Postcode	SK10 4PJ
Country	UK	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

12983

Date of Birth

Day	Month	Year
19	03	1959

* 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	Devine		
Forename(s)	KEVIN ANTHONY		
Address ††	SADLER HOUSE, 14-16 SADLER ST		
Post town	MIDDLETON		
County / Region	Manchester	UK Postcode	M24 5LJ
Country	UK	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

12982

Date of Birth

Day	Month	Year
25	02	1954

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 303660

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

CALLAN

Forename(s)

ADELE SUSAN

Address **

9 Gaskell Avenue

Post town

Knutsford

County / Region

Cheshire

UK

Postcode

WA16 07A

Country

UK.

Tick box if designated member

☒

** 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.

☐

Member Reference Number *(as advised by Companies House)

12984

Date of Birth

Day Month Year

18 03 1969

* 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

Surname or Corporate Name

Forename(s)

Address **

Post town

County / Region

Country

UK

Postcode

Tick box if designated member

** 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.

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* 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			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)

Day	Month	Year

* 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			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)

Day	Month	Year

* Voluntary information