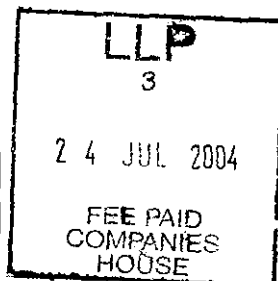




Please complete in typescript,
or in bold black capitals.

CHWP000



000120/35

LLP363

Annual Return of a Limited Liability Partnership

LLP Number **OC304943**

Full Name of Limited Liability Partnership

Tennyson Capital Advisors LLP

Date of this return

The information in this return is made up to

Day Month Year

2 2 0 7 2 0 0 4

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.

Aspen House

25 Dover Street

Post town

London

County

UK Postcode **W1S 4LX**

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

22-7-2004

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

(enter number)

continuation sheets.

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 235 Edinburgh or LP - 4 Edinburgh 2

Page 1



A10
COMPANIES HOUSE

0485
24/07/04

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	Herman		
Forename(s)	Thomas Arthur		
Address ††	Suite 1701		
	45 Rockefeller Plaza		
Post town	New York 10111		
County / Region	New York State	UK	
Country	USA	Postcode	
	Tick box if designated member		<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

19168

Date of Birth

Day	Month	Year
2	2	0
2	6	1
	9	6
		2

* 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	Mitchell		
Forename(s)	John Carroll		
Address ††	Flat A		
	224-226 Kings Road		
Post town	London		
County / Region		UK	
Country		Postcode	SW3 5UA
	Tick box if designated member		<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

19169

Date of Birth

Day	Month	Year
0	1	0
	6	1
	9	6
		5

* Voluntary information