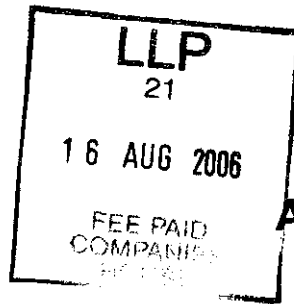




Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC304978

Full Name of Limited Liability Partnership

THE BIG CALL LLP

Date of this return

The information in this return is made up to

Day Month Year

01 07 2006

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.

3 OLD SWAN WHARF

116 BATTERSEA CHURCH ROAD

Post town

LONDON

County

UK
Postcode

SW11 3NA

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

[Signature]

Date

30/06/2006

Designated Member

When you have signed the return send it with the fee 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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh2

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	BALL		
Forename(s)	KEVIN ANTHONY		
Address ==	3 OLD SWAN WHARF		
	116 BATTERSEA CHURCH ROAD		
Post town	LONDON		
County / Region		UK Postcode	SW11 3NA
Country	ENGLAND	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	19865	Date of Birth	Day	Month	Year
			08	11	1958

* 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	CAPLAN		
Forename(s)	PETER		
Address ==	AYLESFIELD HOUSE		
Post town	ALTON		
County / Region		UK Postcode	GU34 4BY
Country	ENGLAND	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)	19265	Date of Birth	Day	Month	Year
			07	08	1954

* Voluntary

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC304978**

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

GREEN

Forename(s)

TERENCE ANTHONY

Address ††

FLAT 6, CUMBERLAND HOUSE

CLIFTON GDNS, WARRINGTON CR

Post town

LONDON

County / Region

UK
Postcode

W9 1DX

Country

ENGLAND

Tick box if designated member

☒

Member Reference
Number * (as advised
by Companies House)

19267

Date of Birth

Day Month Year
09 10 1951

* 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

WEBB

Forename(s)

GEOFFREY RICHARD

Address ††

34 BALFOUR AVENUE

Post town

LONDON

County / Region

UK
Postcode

W7 3HS

Country

ENGLAND

Tick box if designated member

☒

Member Reference
Number * (as advised
by Companies House)

19266

Date of Birth

Day Month Year
16 10 1964

* 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

Forename(s)

Address ††

Post town

County / Region

UK

Postcode

Country

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

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

Forename(s)

Address ††

Post town

County / Region

UK

Postcode

Country

Tick box if designated member

☐

Member Reference
Number * (as advised
by Companies House)

Date of Birth

Day Month Year

--	--	--	--	--	--	--	--	--	--

* Voluntary
information