



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

0C305896

Full Name of Limited  
Liability Partnership

CHARLES TYRWHITT LLP

Date of this return

The information in this return  
is made up to

Day Month Year

28 10 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

31 09 2005

Registered Office

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

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

13 SILVER ROAD

Post town

LONDON

County

UK  
Postcode

W12 7RL

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

1.11.2004

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

ONE

(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

for partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2A12  
COMPANIES HOUSE0746  
04/11/04

## 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

HIGGINS

Forename(s)

PETER JOHN

Address ††

CANTERBURY HOUSE

FIR LANE

Post town

STEEPLE ASTON

County / Region

OXON

UK  
Postcode

OX25 4SF

Country

UK

Tick box if designated member

☒

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

23210

Date of Birth

Day Month Year

27 02 1962

\* Voluntary information

## Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

WHEELER

Forename(s)

NICHOLAS CHARLES TYRWHITT

Address ††

DALLICOTE HALL

WORFIELD

Post town

BRIDGNORTH

County / Region

SALOP

UK  
Postcode

WV15 5PL

Country

UK

Tick box if designated member

☒

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

23209

Date of Birth

Day Month Year

20 01 1965

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

CHFP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

OC 305896

**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

WHEELER HIGGINS LIMITED

Forename(s)

Address ††

13 SILVER RD

Post town

LONDON

County / Region

UK  
Postcode

W12 7RR

Country

UK

Tick box if designated member

☐

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

23211

Date of Birth

Day Month Year

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\* Voluntary information

**Members** (Please list members in alphabetical order)

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☐

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

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\* Voluntary  
information

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☐

Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

	UK
	Postcode
	Tick box if designated member

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

Date of Birth

Day Month Year

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☐

Surname or  
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

	UK
	Postcode
	Tick box if designated member

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

Date of Birth

Day Month Year

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\* Voluntary  
information