



Please complete in typescript,
or in bold black capitals.

CHWP000

001622/30.
LLP363

Annual Return of a Limited Liability Partnership

LLP Number

CH 010889249

Full Name of Limited
Liability Partnership

CARLTON COMMODITIES 2004 LLP

Date of this return

The information in this return
is made up to

Day Month Year

1 4 0 9 2 0 0 5

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.

25 GROSVENOR STREET

Post town

LONDON

County

ENGLAND

UK
Postcode

W1K 4BN

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

Jethu

Date

24/08/2005

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

2

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 Edinburgh 2



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

HEARN

Forename(s)

JAMES RICHARD

Address ††

24 EARLSFIELD ROAD LONDON

Post town

County / Region

UK

Postcode

SW18 3DN

Country

ENGLAND

Tick box if designated member



Member Reference Number *(as advised by Companies House)

38759

Date of Birth

Day Month Year

1 | 8 | 0 | 2 | 1 | 9 | 6 | 6

* 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

LESSEE

Forename(s)

CHARLES MAX

Address ††

MALLORY HOUSE

RIVER VIEW LANE

Post town

PETERSHAM

County / Region

RICHMOND

UK

Postcode

TW20 7AG

Country

ENGLAND

Tick box if designated member



Member Reference Number *(as advised by Companies House)

38758

Date of Birth

Day Month Year

1 | 1 | 0 | 1 | 1 | 9 | 5 | 9

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC309249**

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

†† 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

BROWN

Forename(s)

STEPHEN ROGER

Address ††

25 JASPER ROAD

BECKTON

Post town

LONDON

County / Region

ENGLAND

UK
Postcode

E16 3TR

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

38757

Date of Birth

Day Month Year

11 08 1971

* 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

DE SAVARY

Forename(s)

JASON CHARLES

Address ††

ADDERSTONE MANOR

SURETON

Post town

SALISBURY

County / Region

WILTSHIRE

UK
Postcode

SP3 4EN

Country

ENGLAND

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

46 866

Date of Birth

Day Month Year

09 08 1985

* 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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Details of new members must be notified on form LLP288a

Surname or Corporate Name

HAYLOR

Forename(s)

ADRIAN GEROME RICHARD

Address ††

81 CRESCENT LANE

Post town

LONDON

County / Region

UK

Postcode

SW4 9PT

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

46863

Date of Birth

Day Month Year

21 12 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

HOBGRAFT

Forename(s)

PHILIP RICHARD

Address ††

2A KINGSCOTE ROAD

CHISWICK

Post town

LONDON

County / Region

UK

Postcode

SW4 9PT

Country

ENGLAND

Tick box if designated member

Member Reference Number *(as advised by Companies House)

46868

Date of Birth

Day Month Year

26 02 1965

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC309 249

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

LAMBERT

Forename(s)

FLORENT

Address **

4 MERILIES CLOSE

WESTCLIFF ON SEA

Post town

County / Region

UK

Postcode

SS0 0AE

Country

ENGLAND

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)

38756

Date of Birth

Day Month Year

1 4 08 1 9 67

* 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

MAYER

Forename(s)

JAMES LESSER

Address **

29 HUNTLEY CRESCENT

CAMPBELL PARK

Post town

MILTON KEYNES

County / Region

UK

Postcode

MK9 3FZ

Country

ENGLAND

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)

46859

Date of Birth

Day Month Year

1 3 11 1 9 75

* 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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Details of new members must be notified on form LLP288a

Surname or Corporate Name

MUNDEN

Forename(s)

PHILIP

Address ††

3 BUCKINGHAM WAY

WALLINGTON

Post town

SURREY

County / Region

UK

Postcode

SM6 9LU

Country

ENGLAND

Tick box if designated member

Member Reference Number * (as advised by Companies House)

46 869

Date of Birth

Day Month Year

1 6 0 5 1 9 5 7

* 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

OWEN

Forename(s)

SHAUN

Address ††

2 DISCOVERY ROAD

BEARSTEAD

Post town

MAIDSTONE

County / Region

KENT

UK

Postcode

ME15 8HF

Country

ENGLAND

Tick box if designated member

Member Reference Number * (as advised by Companies House)

46 867

Date of Birth

Day Month Year

1 8 0 9 1 9 6 3

* Voluntary information