

0250641/£30



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 OC309338

Full Name of Limited
Liability Partnership EPOCKET SOFTWARE 1 LLP

Date of this return

The information in this return
is made up to

Day	Month	Year
22	09	2009

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.

11TH FLOOR, THE PLAZA

100 OLD HALL ST

Post town LIVERPOOL

County MERSEYSIDE

UK
Postcode L3 9QJ

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

22-10-09

When you have signed the return send it
with the fee to the Registrar of Companies.

This return includes

(enter number)

continuation sheets.



A04 05/12/2009 251
COMPANIES HOUSE
A0XDVFDJ
A40 24/10/2009 169
COMPANIES HOUSE
AJLVHEDH

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, 139 Fountainbridge Edinburgh, EH3 9FF

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC 309338

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	AGER		
Forename(s)	ROWLEY STUART		
Address ††	TESCO HOUSE		
	DELAMARE ROAD		
Post town	CHESHUNT, WALTHAM CROSS		
County / Region	HERTFORDSHIRE	UK Postcode	EN8 9SL
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Day	Month	Year
01	07	1945

* 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	FEETUM		
Forename(s)	LEONARD PAUL		
Address ††	4B EDIFICI EL PUI, AVINGUDA EL TRAVES		
Post town	LA MASSANA		
County / Region		UK Postcode	AD400
Country	PRINCIPAT D'ANDORRA	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Day	Month	Year
09	02	1956

* 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

Country

Details of new members must be notified on form LLP288a

Gildersleeve

John

Caldrees Manor, Ickleton

Saffron Walden

UK
Postcode CB10 1SS

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 6 0 7 1 9 4 4

* 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

Country

Details of new members must be notified on form LLP288a

Goldsbrough

Sandra

Penthouse Building 7, Shepherdess Walk Buildings,

19 Underwood Street

London

UK
Postcode N1 7LG

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
2 2 0 9 1 9 6 5

* Voluntary Information

BLUEPRINT

2000

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

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Harmon De Clare

Brian Joseph John

203-1006 Fort Street

Victoria

British Columbia

Canada

UK

Postcode V8V 3K4

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
2	8	0
3	1	9
5		9

* 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

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Hogan

John

30 Stanmore Way

Loughton

UK

Postcode IG10 2SA

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
0	9	0
9	1	9
5		6

* Voluntary Information

BLUEPRINT

2000

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Surname or Corporate Name	Langham		
Forename(s)	Adrian		
Address ††	23 More Lane		
Post town	Esher		
County / Region		UK Postcode	KT10 8AJ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
1	7	0
6	1	9
6	1	

* Voluntary Information

Members

Please list members in alphabetical order

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Surname or Corporate Name	Little		
Forename(s)	Nigel Stuart		
Address ††	1st Floor Brook House, 27 Upper Brook Street		
Post town	London		
County / Region		UK Postcode	W1K 7QF
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
1	1	0
3	1	9
5	4	

* Voluntary Information

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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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Marsden

Stephen Richard

Heywood 28 Church Road, Woolton

Liverpool

UK

Postcode L25 6DD

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
2	4	1 2 1 9 5 0

* Voluntary
Information

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In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Smith

Simon Alan

56 Brantwood Road, Herne Hill

London

UK

Postcode SE24 0DJ

Tick box if designated member ☒

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Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	8	0 1 1 9 6 5

* Voluntary
Information

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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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Williamson

Peter David

4 Lupton Street

London

UK

Postcode NW5 2HY

Tick box if designated member

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Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	3	1 2 1 9 5 6

* Voluntary
Information

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

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