

## LLP363

Please complete in t or in bold black capi	ypescript,	Annual Return of a Limited Liability Partnership
CHWP000	LLP Number	
	Name of Limited oility Partnership	EPOCKET SOFTWARE 1 LLP
_	ate of this return nformation in this return is made up to	Day Month Year  2 2 0 9 2 0 0 9
If you w return the ann	ate of next return ish to make your next on a date earlier than liversary of this return e show the date here.	
Registered Office Any change of Show here the address		11TH FLOOR, THE PLAZA
registered office must be notified on Form LLP287.	as at the date of this return.	100 OLD HALL ST
	Post town	LIVERPOOL
	County	MERSEYSIDE UK Postcode L3 9QJ
De	Register of benture 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		UK Postcode
nere where it is kept List memb		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	Date 22-10-09
		Designated Member
When you have signe with the fee to the D-	ed the return send it	This return includes E L Continuation Specis.
TURDAY (09-	(DVFJD*	(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 Car

Companies House, 139 Fountainbridge Edinburgh, EH3 9FF

for partnerships registered in England and Wales

for partnerships registered in Scotland

251

169

05/12/2009

COMPANIES HOUSE

\*AJLVHEDH\*

24/10/2009

COMPANIES HOUSE

A04

A40

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

OF

Please complete in typescript, or in bold black capitals.

## LLP363 cont

CHWP000

04/02

## **Annual Return (continuation sheet)**

	1		<del></del>
	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		Details of new members must	be notified on form LLP288a
	Surname or Corporate Name	AGER	
	Forename(s)	ROWLEY STUART	
name.	Address ††	TESCO HOUSE	
†† Tick this box if the address shown is a service address for	$\checkmark$	DELAMARE ROAD	
the beneficiary of a Confidentiality Order granted under section	Post town	CHESHUNT, WALTHAM CROSS	
723B of the Companies Act 1985 otherwise, give your	County / Region	HERTFORDSHIRE	Postcode EN8 9SL
usual residential address. In the case	Country		Tick box if designated member
of a corporation or Scottish firm, give the registered or principal office address.	•		
	Member Reference		Day Month Year
	Number *(as advised by Companies House)	Dat	te of Birth 0 1 0 7 1 9 4 5
* Voluntary information	list members in alphat	natical arder)	
In the case of a	list members in alphat		
member that is a corporation or a		Details of new members mus	t be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	FEETUM	
corporate or firm name.	Forename(s)	LEONARD PAUL	1
†† Tick this box if the address shown is a service address for the beneficiary of a			
	Address <sup>††</sup>	4B EDIFICI EL PUI, AVINGUDA	EL TRAVES
service address for the beneficiary of a	Address <sup>††</sup>	4B EDIFICI EL PUI, AVINGUDA	EL TRAVES
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address †† Post town	LAMACCANIA	EL TRAVES
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your		LA MASSANA	UK AD400
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	Post town	LA MASSANA	
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	Post town County / Region	LA MASSANA	UK Postcode AD400
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	Post town County / Region	LA MASSANA PRINCIPAT D'ANDORRA	UK Postcode AD400

In the case of a member that is	etical order	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or	•	Gildersleeve
firm name	Forename(s)	John
†† Tick this box if the address shown is a	Address ††	Caldrees Manor, Ickleton
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Saffron Walden
otherwise, give your usual residential	County / Region	Postcode CB10 1SS
address in the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address		Day Month Year
	Reference Number *(as by Companies House)	Date of 1 6 0 7 1 9 4 4
* Voluntary	· -	
Members Please list members in alphabe In the case of a member that is	<b>i</b>	Details of new members must be notified on form LLP288a
Please list members in alphabe	<b>i</b>	Details of new members must be notified on form LLP288a Goldsbrough
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or	Surname or	
Please list members in alphabe 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	Surname or Corporate Name	Goldsbrough
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  Thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname or Corporate Name Forename(s)	Goldsbrough Sandra
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  The Tick this box if the address shown is a service address for the beneficiary of a	Surname or Corporate Name Forename(s)  Address ††	Goldsbrough  Sandra  Penthouse Building 7, Shepherdess Walk Buildings,  19 Underwood Street  London
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  The 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	Surname or Corporate Name Forename(s)  Address ††  Post town  County / Region	Goldsbrough  Sandra  Penthouse Building 7, Shepherdess Walk Buildings,  19 Underwood Street  London  UK Postcode N1 7LG
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  11 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	Surname or Corporate Name Forename(s)  Address ††	Goldsbrough  Sandra  Penthouse Building 7, Shepherdess Walk Buildings,  19 Underwood Street  London  UK N1 716
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  The 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 R	Surname or Corporate Name Forename(s)  Address ††  Post town  County / Region	Goldsbrough  Sandra  Penthouse Building 7, Shepherdess Walk Buildings,  19 Underwood Street  London  UK N1 7LG  Tick box if designated member
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  The 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 R	Surname or Corporate Name Forename(s)  Address ††  Post town  County / Region  Country	Goldsbrough  Sandra  Penthouse Building 7, Shepherdess Walk Buildings,  19 Underwood Street  London  UK N1 7LG  Postcode N1 7LG  Tick box if designated member  Day Month Year  Date of 2, 2, 0, 9, 1, 9, 6, 5

In the case of a member that		Details of new members must be notified on form LLP288a	
a corporation or a Scottish firm the name is the corporate or firm name		Harmon De Clare	_
and reality	Forename(s)	Brian Joseph John	_
†† Tick this box if the address shown is a	Address ††	203-1006 Fort Street	_
service address for the beneficiary of a Confidentiality Order			_
granted under section 723B of the Companies Act 1985	Post town	Victoria	_
otherwise, give your usual residential address. In the case	County / Region	British Columbia Postcode V8V 3K4	=
of a corporation or Scottish firm, give the	Country	Canada Tick box if designated member	
registered or principal office address		Day Month Year	
	Reference Number *(as i by Companies House)	Date of	9
* Voluntary Information			-
Members			
Please list members in alphabe in the case of a member that is a corporation or a Scottish firm		Details of new members must be notified on form LLP288a	p
Please list members in alphabe in the case of a member that is	Surname or Corporate Name	Details of new members must be notified on form LLP288a  Hogan	
Please list members in alphabe 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)	Hogan  John	=
Please list members in alphabe 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	Surname or Corporate Name	Hogan	
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the	Surname or Corporate Name Forename(s)	Hogan  John  30 Stanmore Way  Loughton	
Please list members in alphabe in the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  11 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	Surname or Corporate Name Forename(s)  Address ††	Hogan  John  30 Stanmore Way	
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your	Surname or Corporate Name Forename(s)  Address ††	Hogan  John  30 Stanmore Way  Loughton  UK role 350	
Please list members in alphabe in the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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 Forename(s)  Address ††  Post town  County / Region  Country	John  30 Stanmore Way  Loughton  UK 1G10 2SA  Tick box if designated member  Day Month Year	
Please list members in alphabe In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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 R	Surname or Corporate Name Forename(s)  Address ††  Post town  County / Region	John  30 Stanmore Way  Loughton  UK IG10 2SA  Tick box if designated member	

Members Please list members in alpha	abetical order	
In the case of a member tha		Details of new members must be notified on form LLP288a
a corporation or a Scottish fit the name is the corporate or firm name	- Guillaille Gi	Langham
	Forename(s)	Adrian
†† Tick this box if the address shown is a service address for	Address ††	23 More Lane
the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Esher
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode KT10 8AJ
address in the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address		
	B ( ) 1 ( ) 1 ( )	Day Month Year  Date of 7 2 0 6 7 0 6 1
	Reference Number *(as ed by Companies House)	Birth 1 7 0 6 1 9 6 1
<ul> <li>Voluntary Information</li> </ul>		•
Members Please list members in alpha In the case of a member that	IS	Details of new members must be notified on form LLP288a
<ul> <li>a corporation or a Scottish fin the name is the corporate or firm name</li> </ul>	m. Surname or Corporate Name	Little
	Forename(s)	Nigel Stuart
†† Tick this box if the address shown is a service address for	Address ††	1st Floor Brook House, 27 Upper Brook Street
the beneficiary of a Confidentiality Order	x]	
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode W1K 7QF
address. In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address		Day Month Year
Member advise	Reference Number *(as of by Companies House)	Day Month Year  Date of 1 1 0 3 1 9 5 4  Birth
* Voluntary information	•	

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Please list members in alpha	abetical order	Details of new members must be notified on form LLP288a
In the case of a member that a corporation or a Scottish fit the name is the corporate or firm name	rm, Surname or	Marsden
in it is a little	Forename(s)	Stephen Richard
†† Tick this box if the address shown is a	Address ††	Heywood 28 Church Road, Woolton
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Liverpool
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode L25 6DD
of a corporation or	Country	Tick box if designated member X
Scottish firm, give the registered or principal office address		
		Day Month Year
	Reference Number *(as ed by Companies House)	Date of 2 4 1 2 1 9 5 0
* Voluntary Information		
Members Please list members in alphal In the case of a member that		Details of new members must be notified on form LLP288a
a corporation or a Scottish fire the name is the corporate or firm name	m, Surname or Corporate Name	Smith
ight teame	Forename(s)	Simon Alan
†† Tick this box if the address shown is a	Address ††	56 Brantwood Road, Herne Hill
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SE24 0DJ
address in the case of a corporation or Scottish firm, give the registered or principal office address	Country	Tick box if designated member x
Member	Reference Number *(as	Day Month Year  Date of 1 9 0 1 1 9 6 5
	d by Companies House)	Birth 1 8 0 1 1 9 6 5

Please list members in alphabe	tical order	
In the case of a member that is	dosi Oldei	Details of new members must be notified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name	Surname or Corporate Name	Williamson
	Forename(s)	Peter David
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	4 Lupton Street
Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your	County / Region	Postcode NW5 2HY
usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address		Day Month Year
	eference Number *(as by Companies House)	Date of 2 3 1 2 1 9 5 6
* Voluntary Information		
Members Please list members in alphabet	cical order	Details of new members must be notified on form LLP288a
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	
(IIII IIIII)	Forename(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address in the case of a curporation or Scottish firm, give the	Country	Tick box if designated member
registered or principal office address		
	eference Number *(as by Companies House)	Day Month Year  Date of Birth
* Voluntary Information	· ·	