

LLP363

or LP - 4 Edinburgh 2

Page 1

Annual Return of a Limited Liability Partnership

Please complete in typescript
or in bold black capitals.

				•
CHWP000	LLP Number	OC309339		
Full	Name of Limited	EPOCKET SOFTWARE 2 LLP		
Lia	bility Partnership			
	Date of this return information in this return is made up to	Day Month Year 2 2 0 9 2 0 0 9		
If you w return the an	ate of next return vish to make your next on a date earlier than niversary of this return se show the date here.	Day Month Year		
	Registered Office how 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		
-UIII LLF207.	Post town	LIVERPOOL		
	County	MERSEYSIDE	UK Postcode	11390.1
De	Register of ebenture Holders		• 111	
there is a register of ebenture holders, or uplicate of any suc egister or part of it	a h Post town t,			
vhich is not kept at th egistered office, stat ere where it is kept			Ur Postcode	l .
,	List members o	on page 2		
	Certificate	As a designated member I certify that true to the best of my knowledge and		tion given in this return is
	Signed	Joen	Date	22.10.09
		Designated Member		
vith the fee to the Re	ned the return send it egistrar of Companies. e made payable to	· · · · · · · · · · · · · · · · · · ·	_,	nuation sheets.
Companies House.	/FEDF*	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Card for partnerships registered in England at Companies House, 139 Fountainbrid for partnerships registered in Scotland	ed the form podiff, CF143U2 and Wales	Z DX 33050 Ca or

for partnerships registered in Scotland

A40

24/10/2009

COMPANIES HOUSE

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	Details of new members must be notified on form LLP288a Beattle
†† Tick this box if the	Forename(s)	Richard Charles
address shown is a	Address ††	3 Meadway Close
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London X
otherwise, give your usual residential address. In the case	County / Region	Postcode NW11 7BA
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 0 3 0 3 1 9 6 5 Birth
* Voluntary Information		
Members Please list members in alphabet In the case of a member that is	tical order	The last of the second of the
		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	Belshaw
the name is the corporate or firm name	Corporate Name Forename(s)	Belshaw Frank
the name is the corporate or firm name †† Tick this box if the address shown is a service address for	Corporate Name	Belshaw
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	Corporate Name Forename(s) Address ††	Belshaw Frank Wynstone, Barrowford Road
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 Ordor granted under section 723B of the Companies Act 1985	Corporate Name Forename(s) Address †† Post town	Belshaw Frank Wynstone, Barrowford Road Colne UK DRG 00W
the name is the corporate or firm name 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordor granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Corporate Name Forename(s) Address †† Post town County / Region	Belshaw Frank Wynstone, Barrowford Road Colne UK BB8 9QW Postcode BB8 9QW
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	Corporate Name Forename(s) Address †† Post town	Belshaw Frank Wynstone, Barrowford Road Colne Colne Postcode Tick box if designated member
the name is the corporate or firm name 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordor 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	Corporate Name Forename(s) Address †† Post town County / Region	Belshaw Frank Wynstone, Barrowford Road Colne UK BB8 9QW Postcode BB8 9QW
the name is the corporate or firm name 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordor 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	Corporate Name Forename(s) Address †† Post town County / Region Country	Belshaw Frank Wynstone, Barrowford Road Colne Postcode BB8 9QW Tick box if designated member Day Month Year Date of 2, 6, 0, 3, 1, 9, 5, 5
the name is the corporate or firm name	Corporate Name Forename(s)	Belshaw Frank

In the case of a member the a corporation or a Scottish		Details of new members must be notified on form LLP288a
the name is the corporate of firm name •	firm. Surname or	Brownson
iim name •	Forename(s)	Henry
†† Tick this box if the address shown is a	Address ††	7 Park Street
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Broughton Park /
Companies Act 1985 otherwise, give your usual residential	County / Region	Manchester + UK Postcode M7 4NJ
address in the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address		
Mambi	er Reference Number */as	Day Month Year
	sed by Companies House)	Birth 2 5 0 8 1 9 6 1
Information		
Please list members in alpha In the case of a member tha a corporation or a Scottish fi		Details of new members must be notified on form LLP288a
the name is the corporate or firm name	Corporate Name	Cockbain
firm name	Corporate Name Forename(s)	Cockbain
firm name †† Tick this box if the address shown is a service address for	Corporate Name	Cockbain
firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Corporate Name Forename(s) Address ††	Cockbain Ian Derby Lodge, 2 Derby Road
firm name If 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	Forename or Corporate Name Forename(s) Address †† Post town	Cockbain Ian Derby Lodge, 2 Derby Road Freshfields
firm name 1† 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	Forename or Corporate Name Forename(s) Address †† Post town County / Region	Cockbain Ian Derby Lodge, 2 Derby Road Freshfields UK Postcode L37 7BW
firm name 1† 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	Forename or Corporate Name Forename(s) Address †† Post town	Cockbain Ian Derby Lodge, 2 Derby Road Freshfields UK Postcode L37 7BW Tick box if designated member
firm name 1† 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	Post town Country Reference Number */as	Cockbain Ian Derby Lodge, 2 Derby Road Freshfields UK L37 7BW Postcode L37 7BW Tick box if designated member Day Month Year Date of 1, 9, 0, 4, 3, 9, 5, 8
firm name †† 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	Post town Country	Cockbain Ian Derby Lodge, 2 Derby Road Freshfields UK L37 7BW Tick box if designated member Date of Birth Day Month Year Date of Birth 1 9 0 4 1 9 5 8
firm name 1† 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 Membe adviser Voluntary	Post town Country Reference Number */as	Cockbain Ian Derby Lodge, 2 Derby Road Freshfields UK Postcode L37 7BW Tick box if designated member Day Month Year Date of 1, 9, 0, 4, 3, 9, 5, 8
firm name 1† 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 Membe adviser Voluntary	Post town Country Reference Number */as	Cockbain Ian Derby Lodge, 2 Derby Road Freshfields UK L37 7BW Tick box if designated member Date of Birth Day Month Year Date of Birth 1 9 0 4 1 9 5 8

Members Please list members in alphab		Details of new members must be notified on form LLP288a
in the case of a member that a a corporation or a Scotlish firm the name is the corporate or firm name	-	Cook
um ozn e	Forename(s)	John Warren
†† Tick this box if the address shown is a service address for	Address ††	Hadleigh Court The Ridgeway, Westbury On Trym
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Bristol
otherwise, give your usual residential	County / Region	Postcode BS10 7DG
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
	teference Number *(as by Companies House)	Date of 1 3 0 2 1 9 4 4
* 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
Please list members in alphabe in the case of a member that is	Surname or Corporate Name	Cook
Ptease 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	
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 Corporate Name	Cook
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	Surname or Corporate Name Forename(s)	Cook Selina Elizabeth
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 this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname or Corporate Name Forename(s)	Cook Selina Elizabeth Hadleigh Court The Ridgeway, Westbury On Trym Bristol
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 granted under section	Surname or Corporate Name Forename(s)	Cook Selina Elizabeth Hadleigh Court The Ridgeway, Westbury On Trym
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	Surname or Corporate Name Forename(s) Address †† Post town	Cook Selina Elizabeth Hadleigh Court The Ridgeway, Westbury On Trym Bristol UK RS10 700
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 Re advised it	Sumame or Corporate Name Forename(s) Address †† Post town County / Region	Selina Elizabeth Hadleigh Court The Ridgeway, Westbury On Trym Bristol UK BS10 7DG
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 Re	Surname or Corporate Name Forename(s) Address †† Post town County / Region Country	Selina Elizabeth Hadleigh Court The Ridgeway, Westbury On Trym Bristol OK BS10 7DG Tick box if designated member Day Month Year Date of 2, 9 0, 4 1, 9, 5, 1

Members Please list members in alph		Details of new members must be	notified on form LLP2882
in the case of a member that a corporation or a Scottish fi the name is the corporate of firm name.	irm. Surname or	Feetum	
iiii iiaiie	Forename(s)	Leonard Paul	
†† Tick this box if the address shown is a	Address ††	4B Edifici El Pui, Avinguo	la El Traves
service address for the beneficiary of a Confidentiality Order			· /
granted under section 723B of the Companies Act 1985	Post town	La Massana	<u> </u>
otherwise, give your usual residential	County / Region		Postcode AD400
address in the case of a corporation or Scottish firm, give the registered or principal office address	Country	Principat d'Andorra	Tick box if designated member X
			Day Month Year
,=	r Reference Number *(as ed by Companies House)		Date of 0 9 0 2 1 9 5 6
Information			
Members Please list members in alpha In the case of a member that	is	Details of new members must be n	otified on form LLP288a
a corporation or a Scottish fir the name is the corporate or firm name	^{m.} Surname or Corporate Name	Gildersleeve	
	Forename(s)	John	
†† Tick this box if the address shown is a service address for	Address ††	Caldrees Manor, Ickleton	
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 registered or principal office address.	Country		Tick box if designated member
Member	Reference Number * (as		Day Month Year ate of 1 6 0 7 1 9 4 4
* Voluntary Information	d by Companies House) (Birth

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Please list members in alphabe	tical 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	Greene.
ши каше	Forename(s)	Lionel David
†† Tick this box if the address shown is a	Address ††	9 Warren Road, Ickenham
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Uxbridge
otherwise, give your usual residential	County / Region	Postcode UB10 8AA
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
	eference Number *(es ly Companies House)	Day Month Year Date of 1 7 0 5 1 9 5 9
* Voluntary information	,	
Members Please list members in alphabete in the case of a member that is	cal order	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	Hart
	Forename(s)	Myles David
†† Tick this box if the address shown is a	Address ††	66 Carlisle Mansions, Carlisle Place
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	Postcode SW1P 1HZ
address. In the case of a corporation or Scottish firm, give the registered or principal office address	Country	Tick box if designated member
	ference Number *(as [y Companias House)	Date of 0 4 0 4 1 9 3 9 Birth
Information		

Please list members in alp.	habelical order	
In the case of a member th	nat is	Details of new members must be notified on form LLP288a
a corporation or a Scottish the name is the corporate of firm name		Hicklin
	Forename(s)	John David
†† Tick this box if the address shown is a service address for	Address ††	26 Warfield Road
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Bracknell /
otherwise, give your usual residential address in the case	County / Region	Postcode RG42 2JY
of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address		Day Month Year
	er Reference Number *(as sed by Companies House)	Date of 0 1 0 3 1 9 5 9
* Voluntary Information		•••
Members Please list members in alph In the case of a member the a corporation or a Scottish f	at is firm, Surname or	Details of new members must be notified on form LLP288a
the name is the corporate of firm name	r Corporate Name	Holt
	Forename(s)	Richard James
†† Tick this box if the address shown is a	Address ††	Tall Trees Haymes Drive, Cleeve Hill,
service address for the beneficiary of a Confidentiality Order		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
granted under section 723B of the	Post town	Cheltenham
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode GL52 3QQ
address. In the case of a corporation or	Country	Tick box if designated member
Scottish firm, give the registered or principal office address	·	
	er Reference Number *(as sed by Companies House)	Day Month Year Date of 2 5 0 6 1 9 4 3 Birth
* Voluntary Information	• • •	

*C. ...

Members Please list members in alpha		Details of new members must be i	notified on form LLP288a
In the case of a member that a corporation or a Scottish firithe name is the corporate or firm name		Jaggs	
ium name	Forename(s)	Michael Richard Moore	
†† Tick this box if the address shown is a service address for	Address ††	Turnpike Field Hartley, Wi	ntney
the beneficiary of a Confidentiality Order]		
granted under section 723B of the Companies Act 1985	Post town	Hook	
otherwise, give your usual residential	County / Region		Postcode RG27 8HY
address In the case of a corporation or Scottish firm, give the	Country		Tick box if designated member
registered or principal office address			Dou Marth Voor
	Reference Number *(as i by Companies House)		Day Month Year Date of 0 7 1 1 1 9 3 7 Birth 0 7 1 1 7 9 3 7
* Voluntary Information			
Members 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	3	Details of new members must be n	otified on form LLP288a
	Forename(s)	Warren	
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	45 Yester Road	
granted under section 723B of the Companies Act 1985	Post town	Chislehurst	/ υκ[
otherwise, give your usual residential	County / Region		Postcode BR7 5HN
address In the case of a corporation or Scottish firm, give the registered or principal office address	Country		Tick box if designated member Day Month Year
	teference Number *(as by Companies House)	ס	Day Month Year ate of 1 6 1 2 1 9 6 7
* Voluntary Information			

Wembers			
Please list members in alphabe In the case of a member that is		Details of new members must be r	notified on form LLP288a
a corporation or a Scottish firm the name is the corporate or firm name		Marsden	
non name	Forename(s)	Stephen Richard	
†† Tick this box if the address shown is a	Address ††	Heywood 28 Church Road, Wo	olton /
service address for the beneficiary of a Confidentiality Order			<u> </u>
granted under section 723B of the	Post town	Liverpool	/\
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode L25 6DD
address In the case of a corporation or Scottish firm, give the registered or principal office address	Country		Tick box if designated member X
Office address			Day Month Year
	eference Number *(as by Companies House)	D	Pate of 2 4 1 2 1 9 5 0
* Voluntary Information			
Members Please list members in alphabel In the case of a member that is		, Details of new members must be no	otified on form LLP288a
a corporation or a Scottish firm, the name is the corporate or firm name	Surname or Corporate Name	Magilton	
	Forename(s)	James	
†† Tick this box if the address shown is a	Address ††	15 Brookhill Way	
service address for the beneficiary of a Confidentiality Order			/
granted under section 723B of the	Post town	Ipswich	. /
Companies Act 1985 otherwise, give your usual residential	County / Region		Postcode IP4 5UL
address in the case of a corporation or Scottish firm, give the registered or principal office address	Country		Tick box if designated member
Member Re	eference Number *(as by Companies House)	Da	Day Month Year ate of 0 6 0 5 1 9 6 9 Birth
* Voluntary Information			



In the case of a men		tical order	man to a second to the second
a corporation or a So the name is the corp	cottish firm,	Surname or Corporate Name	Details of new members must be notified on form LLP288a Nathan
firm name		Forename(s)	Stephen Andrew
†† Tick this box if t		Address ††	3 Hilltop Road
service address for the beneficiary of a	- 1		
Confidentiality Order granted under section 723B of the		Post town	London
Companies Act 198 otherwise, give you usual residential		County / Region	UK SW6 2QA
address in the case of a corporation or		Country	Tick box if designated member
registered or princi office address			
	Mombor Pa	eference Number *(as	Day Month Year Date of 3 0 0 4 1 9 4 7
* Voluntary		y Companies House)	Birth 3 0 0 4 1 9 4 7
Information			
Members Please list members	•	cal order	
In the case of a mem a corporation or a So the name is the corpo			Details of new members must be notified on form LLP288a
firm name		Sumame or	Details of new members must be notified on form LLP288a Nicholls
†† Tick this box if th			
• ,	orate or	Surname or Corporate Name	Nicholls
address shown is a service address for the beneficiary of a	orate or	Surname or Corporate Name Forename(s)	Nicholls Darren
address shown is a service address for the beneficiary of a Confidentiality Orde granted under section	orate or	Surname or Corporate Name Forename(s)	Nicholls Darren
address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Companies Act 1985 otherwise, give your	r	Surname or Corporate Name Forename(s) Address ††	Darren Harborne, Doddinghurst Road, Doddinghurst Brentwood UK Outs One
address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Companies Act 1985	orate or	Surname or Corporate Name Forename(s) Address †† Post town	Darren Harborne, Doddinghurst Road, Doddinghurst Brentwood
address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case	r on	Surname or Corporate Name Forename(s) Address †† Post town County / Region	Darren Harborne, Doddinghurst Road, Doddinghurst Brentwood UK Postcode Tick box if designated member
address shown is a service address for the beneficiary of a Confidentiality Orde granted under sector 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 princip office address	r ron	Surname or Corporate Name Forename(s) Address †† Post town County / Region Country	Darren Harborne, Doddinghurst Road, Doddinghurst Brentwood UK Postcode Tick box if designated member Day Month Year Date of 1, 4, 1, 2, 1, 9, 6, 5
address shown is a service address for the beneficiary of a Confidentiality Orde granted under sector 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 princip office address	r ron	Surname or Corporate Name Forename(s) Address †† Post town County / Region Country	Darren Harborne, Doddinghurst Road, Doddinghurst Brentwood UK Postcode CM15 ORE Tick box if designated member Day Month Year

Please list members in alphabe	tical order	
in the case of a member that is a corporation or a Scottish firm, the name is the corporate or		Details of new members must be notified on form LLP288a Reed
firm name	Forename(s)	
11 Tick this box if the address shown is a	Address ††	32 Endlesham Road
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 SW12 8JU
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 6 0 1 1 9 6 8
* Voluntary Information		••
Members Please list members in alphabeta In the case of a member that is a corporation or a Scottish firm,	cal order Surname or	Details of new members must be notified on form LLP288a
the name is the corporate or firm name	Corporate Name Forename(s)	Rodgers Christopher Gregory
†† Tick this box if the	Address ††	Woodlands, 5 Beech Road Aughton
address shown is a service address for the beneficiary of a		Modulation of the state of the
Confidentiality Order granted under section 723B of the	Post town	Ormskirk
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode L39 6SJ
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
advised by	erence Number *(as { / Companies House)	Date of 1 5 0 1 1 9 5 7 Birth 1 5 0 1 1 9 5 7
* Voluntary Information		

Members Please list members in alphab		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		Rooney
firm name	Forename(s)	Paul
†† Tick this box if the address shown is a	Address ††	Ardrossan, 4 Croft Drive East,
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Caldy
otherwise, give your usual residential address. In the case	County / Region	Postcode CH48 1LR
of a corporation or Scottish firm, give the registered or principal	Country	Tick box if designated member
office address		Day Month Year
Member Reference Number *(as advised by Companies House)		Date of 2, 5 0, 3 1, 9, 4, 5
* Voluntary Information		•••
Members 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	•	Details of new members must be notified on form LLP288a Simpson Neal Richard
†† Tick this box if the address shown is a	Address ††	Inleaze House, Hungerford Park
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	Hungerford
otherwise, give your usual residential address in the case	County / Region	Postcode RG17 OUR
of a corporation or Scottish firm, give the registered or principal office address	Country	Tick box if designated member
Member Reference Number *(as advised by Companies House) * Voluntary		Day Month Year Date of 0 5 0 6 1 9 6 7 Birth
Information		٠

*Please list members in alpha	abetical order	
In the case of a member that is a corporation or a Scottish firm the name is the corporate or firm name	rm. Surname or	Details of new members must be notified on form LLP288a Smith
	Corporate Name	
	Forename(s)	Simon Alan
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	56 Brantwood Road, Herne Hill
	Post town	London
723B of the Companies Act 1985	0 4/15	UK SE24 ODI
otherwise, give your usual residential	County / Region	Postcode SE24 ODJ
address In the case of a corporation or Scottish firm, give the	Country	Tick box if designated member X
registered or principal office address		
Marrha	- Onforman Number 1/00	Day Month Year
	r Reference Number *(øs ed by Companies House)	Date of 1 8 0 1 1 9 6 5 Birth
* 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 fine the name is the corporate or	 Surname or Corporate Name 	Ward
firm name	Forename(s)	Kevin Alan
†† Tick this box if the address shown is a	Address ††	20 Parkhurst Road /
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	Bexley
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode DA5 1AR
address in the case of a corporation or		
Santick fine own the	Country	Tick box if designated member
Scottish firm, give the registered or principal office address	Country	<u></u>
registered or principal office address Member	Reference Number *(as	Day Month Year Date of 3 1 1 0 1 9 6 0
registered or principal office address Member		Day Month Year

Members Please list members in alp	habetical order	
In the case of a member the a corporation or a Scottish	nat is	Details of new members must be notified on form LLP288a
the name is the corporate or firm name	Dui i lai i le di	Whitehead
	Forename(s)	Clare Alison
†† 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 curporation or Scottish firm, give the	Address ††	29 Lionel Avenue
	Post town	Wendover
	County / Region	Postcode HP22 6LL
	Country	Tick box if designated member
registered of principal office address		
Nemb	er Reference Number *(as	Day Month Year Date of 2 1 1 2 1 9 6 4
advi	sed by Companies House)	Birth 3 1 1 2 1 9 6 4
* Voluntary Information		
Members Please list members in alph In the case of a member tha a corporation or a Scottish f	at is	Details of new members must be notified on form LLP288a
the name is the corporate of firm name		Woodward
	Forename(s)	Anthony Derek
†† Tick this box if the address shown is a	Address ††	Lyttleton, 39 Gragories Road
service address for the beneficiary of a		\
Confidentiality Order granted under section 723B of the	Post town	Beaconsfield
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	County / Region	Postcode HP9 1HH
	Country	Tick box if designated member
Scottish firm, give the registered or principal office address		
	er Reference Number *(as ed by Corripanies House)	Day Month Year Date of 1 5 1 1 1 9 6 3
* Voluntary Information		