

Companies House

for the record

000029/60 IIP363

Please complete in typescript, or in bold black capitals.	Annual Return of a Limited Liability Partnership				
CHWP000 LLP Number	OC312342				
Full Name of Limited	Americas 5 LLP				
Liability Partnership					
Date of this return The information in this return is made up to	Day Month Year 1 9 0 3 2 0 0 6				
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 Show here the address	Cedar House				
registered office as at the date of must be notified on Form LLP287.	78 Portsmouth Road				
Post town	Cobham				
County	Surrey UK Postcode KT11 1PP				
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	UK Postcode				
List members o	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 26/4/06				
	Designated Member				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	This return includes 1 continuation sheets.				
Companies House.	When you have completed and signed the form please send it to the				

COMPANIES HOUSE 28/04/2006 Hegistrar 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 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Members * Please list members	s in alphabetical order								
In the case of a member that is a		Details of new members must be notified on form LLP288a							
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Environmental Management (GB) Limited							
corporate or firm name.	Forename(s)								
^{††} Tick this box if the address shown	Address ^{††}	Enterprise House							
is a service address for the beneficiary of a Confidentiality		82 Whitchurch Road							
Order granted under section 723B of the Companies Act	Post town			,					
1985 otherwise, give your usual residential address. In the	County / Region	Postcode				F14 3LX			
case of a corpora- tion or Scottish firm, give the regis-	Country	UK Tick box if designated membe					∍mber	Υ	
tered or principal office address.									
	Member Reference			ľ	Day	Month	Ye	ar	
	Number *(as advised by Companies House)	62206	Date of	of Birth					
* Voluntary information									
Members Please list members	s in alphabetical order								
In the case of a member that is a		Details of new members must be notified on form LLP288a							
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Real Earth Investments Limited							
corporate or firm name.	Forename(s)								
†† Tick this box if	Address ^{††}	Enterprise House							
the address shown is a service address for the beneficiary		82 Whitchurch Road							
of a Confidentiality Order granted under section 723B of the	Post town								
Companies Act 1985 otherwise, give your usual residential	County / Region	Cardiff UK Postcode CF14 3LX Tick box if designated member							
address. In the case of a corporation or Scottish firm,	Country			ick box if o	tesigr	nated me	mber	Υ	
give the registered or principal office address.									
				r	Jev	Month	Ye	ar	
	Member Reference		_		Day	MOUNT		аI ———	
	Number *(as advised by Companies House)	62226	Date o	of Birth					

* Voluntary information