



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP Number

OC312342

**Full Name of Limited
Liability Partnership**

Americas 5 LLP

Date of this return

The information in this return
is made up to

Day Month Year

1 9 0 3 2 0 0 8

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.

Cedar House

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

Post town

County

UK
Postcode

D1Z1E8H5

DSR 07-10-08 #310

COMPANIES HOUSE

A4CHX3RY

A28 07/10/2008 225

COMPANIES HOUSE

A28OH1VL

A35 31/07/2008 165

COMPANIES HOUSE

AOVO10Q8

A07 20/06/2008 253

COMPANIES HOUSE

in page 2

As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief

Designated Member

Date

11/6/08

This return includes

51

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
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

10/03

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 | Environmental Management (GB) Limited | | |
| Forename(s) | | | |
| Address †† | 7 Marlborough Place | | |
| | | | |
| Post town | Brighton | | |
| County / Region | Sussex | UK Postcode | BN1 1UB |
| Country | UK | Tick box if designated member <input checked="" type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

62206

Date of Birth

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

* 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 | Real Earth Investments Limited | | |
| Forename(s) | | | |
| Address †† | 7 Marlborough Place | | |
| | | | |
| Post town | Brighton | | |
| County / Region | Sussex | UK Postcode | BN1 1UB |
| Country | UK | Tick box if designated member <input checked="" type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

62226

Date of Birth

Day Month Year

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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
 Forename(s)
 Address ☐
 Post town
 County / Region UK Postcode
 Country Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)*

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 8 | 05 |
| 1 | 9 | 52 |

* 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
 Forename(s)
 Address ☐
 Post town
 Post town
 County / Region UK Postcode
 Country Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)*

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 01 |
| 1 | 9 | 61 |

* Voluntary information

04/02

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 | Ashton | | |
| Forename(s) | David, John | | |
| Address ** | 36 Fieldside Avenue | | |
| | Euxton | | |
| Post town | Chorley | | |
| County / Region | | UK | Postcode PR7 6JF |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

100846

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 6 | 0 4 1 9 3 7 |

* 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 | Bhaur | | |
| Forename(s) | Amanjit, Singh | | |
| Address ** | 42A Avebury Avenue | | |
| | | | |
| Post town | Leicester | | |
| County / Region | | UK | Postcode LE4 0FP |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105224

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 5 | 1 2 1 9 4 8 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Bhair**
Forename(s) **Joginder, Kaur**
Address **42A Avebury Avenue**
Post town **Leicester**
County / Region **UK** Postcode **LE4 0FP**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105225

Date of Birth

Day Month Year
1 8 0 3 1 9 5 0

* 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 **Bolton**
Forename(s) **Robert**
Address **The Granary Main Street**
Post town **Hollington**
County / Region **UK** Postcode **DE8 3GB**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105253

Date of Birth

Day Month Year
1 2 0 2 1 9 7 4

* Voluntary information

04/02

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 | Bond | | |
| Forename(s) | Ian, Robertson | | |
| Address ** | Hill Side House | | |
| | High Street | | |
| Post town | Eastry | | |
| County / Region | Kent | UK | Postcode CT13 0HE |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105251

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 4 | 0 6 1 9 8 1 |

* 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 | Boswell | | |
| Forename(s) | Benjamin | | |
| Address ** | 33 Auckland Road | | |
| | | | |
| Post town | Kingston upon Thames | | |
| County / Region | Surrey | UK | Postcode KT1 3BG |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105250

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 7 | 0 9 1 9 7 4 |

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Broadbent | | |
| Forename(s) | Duncan | | |
| Address ^{**} | 185 Bremhall Moor Lane | | |
| | Hazel Grove | | |
| Post town | Stockport | | |
| County / Region | | UK | Postcode SK7 5BD |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number ^{*(as advised by Companies House)} **67023**

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 2 | 0 |
| 3 | 1 | 9 |
| 6 | 3 | |

* 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 | Brooks | | |
| Forename(s) | David, Thomas | | |
| Address ^{**} | Hazel Cottage, Clapton Lane | | |
| | Clapton in Gordano | | |
| Post town | Bristol | | |
| County / Region | | UK | Postcode BS20 7RW |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number ^{*(as advised by Companies House)} **105167**

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 1 |
| 1 | 1 | 1 |
| 9 | 7 | 2 |

* Voluntary information

04/02

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 | Brydson | | |
| Forename(s) | Stuart | | |
| Address ** | Cedarwood, Spurgrove Lane | | |
| | Fnrth | | |
| Post town | Henley on Thames | | |
| County / Region | Berkshire | UK | Postcode RG6 6PA |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

16367

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05 | 09 | 1966 |

* 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 | Budgett | | |
| Forename(s) | Nathan, John | | |
| Address ** | 10 Ty Draw Road | | |
| | Penylan | | |
| Post town | Cardiff | | |
| County / Region | | UK | Postcode CF23 5HA |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105168

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 02 | 11 | 1974 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Cashman | | |
| Forename(s) | Barry, Gareth | | |
| Address ** | 4 Little Warren Close | | |
| Post town | Guildford | | |
| County / Region | Surrey | UK | Postcode GU4 8PW |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

66933

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 0 |
| 1 | 1 | 9 |
| 6 | 6 | |

* 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 | Chaffey | | |
| Forename(s) | Nicholas | | |
| Address ** | The White Cottage | | |
| | Marley Heights | | |
| Post town | Haselmere | | |
| County / Region | Surrey | UK | Postcode GU27 3LU |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

48457

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 0 |
| 3 | 1 | 9 |
| 6 | 9 | |

* Voluntary information

04/02

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 | Cook | | |
| Forename(s) | Andrew, John | | |
| Address ** | Ridgehead 4 Tayman Ridge | | |
| | Briton | | |
| Post town | Bristol | | |
| County / Region | | UK | Postcode BS30 6HY |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

51570

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 3 | 0 9 1 9 6 9 |

* 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 | Cook | | |
| Forename(s) | Janice | | |
| Address ** | Ridgehead 4 Tayman Ridge | | |
| | Briton | | |
| Post town | Bristol | | |
| County / Region | | UK | Postcode BS30 6HY |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105249

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 3 | 0 8 1 9 6 7 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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

Cook

Forename(s)

Peter, David

Address ††

Little Millbrook

9 Church Path

Post town

Great Amwell

County / Region

Hertfordshire

UK
Postcode

SG12 9RB

Country

UK

Tick box if designated member

☐

Member Reference
Number * (as advised
by Companies House)

11147

Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 7 | 0 | 1 | 1 | 8 |
| 6 | 4 | | | | |

* Voluntary information

Members (Please list members in alphabetical order)

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☐

Surname or Corporate Name

Cornish

Forename(s)

Paul

Address ††

Wharf House

9 Hall Drive Bramhope

Post town

Leeds

County / Region

UK
Postcode

LS16 9JF

Country

UK

Tick box if designated member

☐

Member Reference
Number * (as advised
by Companies House)

105169

Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 3 | 0 | 9 | 1 | 9 |
| 6 | 0 | | | | |

* Voluntary
information

04/02

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 | Courtley | | |
| Forename(s) | David, John | | |
| Address <input type="checkbox"/> | 25 Mount Pleasant Villas | | |
| | Crouch End | | |
| Post town | London | | |
| County / Region | | UK | Postcode N4 4HH |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number **(as advised by Companies House)*

5616

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 1 | 0 4 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 | Cnsucolo | | |
| Forename(s) | David, Edward, Paul | | |
| Address <input type="checkbox"/> | The Homestead | | |
| | Birchwood Lane | | |
| Post town | Chaldon | | |
| County / Region | | UK | Postcode CR3 5DQ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number **(as advised by Companies House)*

105170

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 1 | 0 2 1 9 6 8 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Culmer**
Forename(s) **Simon**
Address ☐ **Winkworth Farm**
The Street, Hascombe
Post town **Godalming**
County / Region **Surrey** UK Postcode **GU8 4JW**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105246

Date of Birth

Day Month Year
04 04 1956

* 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 **Damoch**
Forename(s) **Jeremy, David**
Address ☐ **British Sky Broadcasting Limited**
Grant Way
Post town **Isleworth**
County / Region **Middlesex** UK Postcode **TW7 5QD**
Country ☐ Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105245

Date of Birth

Day Month Year
18 07 1962

* Voluntary information

04/02

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 | De Souza | | |
| Forename(s) | Carlos, Xavier | | |
| Address ** | 37 The Green | | |
| | | | |
| Post town | Epsom | | |
| County / Region | Surrey | UK | Postcode KT17 3JU |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105244

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 1 |
| 1 | 1 | 1 |
| 9 | 5 | 5 |

* 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 | Di Leo | | |
| Forename(s) | Paul | | |
| Address ** | Woodlands | | |
| | 27 Old Road | | |
| Post town | Barton le Clay | | |
| County / Region | | UK | Postcode MK45 4TB |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

11150

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 0 |
| 4 | 1 | 9 |
| 6 | 2 | |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Duffy | | |
| Forename(s) | Paul | | |
| Address ** | 4 Little Orchard Foley Road | | |
| | Saint Johns | | |
| Post town | Worcester | | |
| County / Region | | UK | Postcode WR2 4LW |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

33938

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 08 | 02 | 1959 |

* 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 | Dunne | | |
| Forename(s) | Ronan, James | | |
| Address ** | The Firs | | |
| | Furfields | | |
| Post town | Weybridge | | |
| County / Region | Surrey | UK | Postcode KT13 0UD |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105243

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 31 | 10 | 1963 |

* Voluntary information

04/02

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 | Durgan | | |
| Forename(s) | Martin, Richard | | |
| Address ** | 1 Queensgate | | |
| | | | |
| Post town | Halifax | | |
| County / Region | | UK | Postcode HX3 0EQ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105154

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 0 |
| 1 | 9 | 5 |
| 0 | | 0 |

* 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 | Elliot | | |
| Forename(s) | Carl | | |
| Address ** | 3 Mount Pleasant Road | | |
| | Ealing | | |
| Post town | London | | |
| County / Region | | UK | Postcode W5 1SG |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

42849

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 1 |
| 0 | 1 | 9 |
| 5 | | 0 |

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Evans | | |
| Forename(s) | Rodenck | | |
| Address ** | Downham Cottage | | |
| | Downington | | |
| Post town | Lechlade | | |
| County / Region | | UK | Postcode GL7 3DL |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

23628

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 3 1 9 8 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

☐ 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 | Fauli | | |
| Forename(s) | Maunco, Leon | | |
| Address ** | 3 Windlesham Gardens | | |
| | | | |
| Post town | Brighton | | |
| County / Region | Sussex | UK | Postcode BN1 3AJ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

44534

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 2 | 0 5 1 9 8 0 |

* Voluntary information

04/02

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 | Firth | | |
| Forename(s) | Martin, Gordon | | |
| Address ** | Burcot House | | |
| | Headley Road, Grayshott | | |
| Post town | Hindhead | | |
| County / Region | | UK | Postcode GU26 6JG |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

42844

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 09 | 10 | 1961 |

* 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 | Foster | | |
| Forename(s) | Craig, Edward | | |
| Address ** | Honeywood | | |
| | 9 Chapel Road | | |
| Post town | Tadworth | | |
| County / Region | | UK | Postcode KT20 5SF |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105171

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 08 | 09 | 1964 |

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Gothell | | |
| Forename(s) | Kevin | | |
| Address ** | 33 Wellington Road | | |
| | Hatch End | | |
| Post town | Pinner | | |
| County / Region | | UK | Postcode HA5 4NF |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House) **105155** Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 2 | 0 |
| 5 | 1 | 9 |
| 6 | 2 | |

* 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 | Gray | | |
| Forename(s) | Christopher, James | | |
| Address ** | Orchard House | | |
| | Marion Cum Grafton | | |
| Post town | Boroughbridge | | |
| County / Region | | UK | Postcode YO51 9QY |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House) **105303** Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 1 |
| 2 | 1 | 9 |
| 6 | 5 | |

* Voluntary information

04/02

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 | Green | | |
| Forename(s) | John | | |
| Address ** | 6 Upper Birtley | | |
| | Haselmere Road, Brook | | |
| Post town | Godalming | | |
| County / Region | Surrey | UK | Postcode GU8 5LB |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105309

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 8 | 1 2 1 9 5 7 |

* 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 | Grove | | |
| Forename(s) | Huw, David | | |
| Address ** | 8 Vernon Close | | |
| | Saltford | | |
| Post town | Bristol | | |
| County / Region | | UK | Postcode BS31 3AX |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105304

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 1 | 0 3 1 9 5 9 |

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Guest | | |
| Forename(s) | Philip | | |
| Address ** | 25 Birchin Bank | | |
| | Elsacar | | |
| Post town | Barnsley | | |
| County / Region | | UK | Postcode S74 8DP |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105305

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 6 | 03 |
| 1 | 9 | 66 |

* 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 | Halre | | |
| Forename(s) | Ian, Andrew | | |
| Address ** | 10 East Causeway Crescent | | |
| | | | |
| Post town | Leeds | | |
| County / Region | | UK | Postcode LS16 8LW |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105307

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 2 | 12 |
| 1 | 9 | 61 |

* Voluntary Information

04/02

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 | Haley | | |
| Forename(s) | Christopher, Simon | | |
| Address ** | 24 Burdon Park | | |
| | Sunnyside | | |
| Post town | Newcastle | | |
| County / Region | | UK | Postcode NE16 5HA |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105312

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 4 | 0 9 1 9 6 0 |

* 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 | Hanekom | | |
| Forename(s) | Nicolaas, Johannes | | |
| Address ** | Oakdene | | |
| | Blackfield Lane | | |
| Post town | Ballinger | | |
| County / Region | | UK | Postcode HP16 9LL |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105313

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 0 | 1 0 1 9 6 6 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Haworth | | |
| Forename(s) | John, Martin | | |
| Address ** | 7 Sandhill Crescent | | |
| Post town | Leeds | | |
| County / Region | | UK Postcode | LS17 8DY |
| Country | UK | Tick box if designated member | <input type="checkbox"/> |

Member Reference Number *(as advised by Companies House)

105157

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 8 | 1 0 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.

** 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 | Heade | | |
| Forename(s) | Stuart | | |
| Address ** | 27 Winkfield Road | | |
| Post town | Windsor | | |
| County / Region | Berkshire | UK Postcode | SL4 4BA |
| Country | UK | Tick box if designated member | <input type="checkbox"/> |

Member Reference Number *(as advised by Companies House)

105314

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 0 | 0 8 1 9 7 2 |

* Voluntary information

04/02

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 | Hough | | |
| Forename(s) | Alison | | |
| Address ** | 51 Curzon Road | | |
| | Muswell Hill | | |
| Post town | London | | |
| County / Region | | UK | Postcode N10 2RB |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105315

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 5 | 0 8 1 9 7 1 |

* 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 | Hough | | |
| Forename(s) | Andrew, James | | |
| Address ** | 51 Curzon Road | | |
| | Muswell Hill | | |
| Post town | London | | |
| County / Region | | UK | Postcode N10 2RB |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

48411

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 8 | 0 3 1 9 7 2 |

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Howard**
Forename(s) **Paul**
Address **** 99A Chislehurst Road**
Post town **Orpington**
County / Region **UK** Postcode **BR6 0DL**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105174

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 6 | 0 |
| 3 | 1 | 9 |
| 6 | 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

☐ *** 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 **Hunter**
Forename(s) **Bruce**
Address **** 4A Princes Road**
Heaton Moor
Post town **Stockport**
County / Region **UK** Postcode **SK4 3NQ**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105159

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 0 |
| 4 | 1 | 9 |
| 6 | 3 | |

* Voluntary information

04/02

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 | Isitt | | |
| Forename(s) | Nicholas | | |
| Address ** | The Haven | | |
| | Brynats Bottom | | |
| Post town | Great Missenden | | |
| County / Region | | UK | Postcode HP16 0JU |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

73246

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 2 | 0 1 1 9 6 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

☐ **** 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 | Iverson | | |
| Forename(s) | Larry, James, Iveson | | |
| Address ** | 15 Lynch Hill Park | | |
| | | | |
| Post town | Whitchurch | | |
| County / Region | | UK | Postcode RG28 7NF |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105162

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 8 | 1 2 1 9 5 2 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Jenkins**
Forename(s) **Gethin**
Address ☐ **88 Clos Myddlyn Manor Chase**
Beddau
Post town **Pontypridd**
County / Region **UK** Postcode **CF38 2JT**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105181

Date of Birth

| Day | Month | Year |
|-----|-------|-----------|
| 1 | 7 | 1 1 9 8 0 |

* 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 **Keyser**
Forename(s) **Christo, Jacques**
Address ☐ **114 Longfield Road**
Tring
Post town **Tring**
County / Region **UK** Postcode **HP23 4DE**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105317

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 1 | 1 0 1 9 5 9 |

* Voluntary Information

04/02

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 | Khan | | |
| Forename(s) | Kamran | | |
| Address †† | 40 Hob Moor Road | | |
| | Small Heath | | |
| Post town | Birmingham | | |
| County / Region | | UK | Postcode B10 9BU |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105164

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 0 |
| 5 | 1 | 9 |
| 7 | 3 | |

* 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 | King | | |
| Forename(s) | Bruce | | |
| Address †† | 55 Bradley Gardens | | |
| | Ealing | | |
| Post town | London | | |
| County / Region | | UK | Postcode W13 8HE |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

4547

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 3 | 1 |
| 2 | 1 | 9 |
| 5 | 5 | |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Kung | | |
| Forename(s) | Hilary | | |
| Address ** | 3 The Buchan | | |
| Post town | Camberley | | |
| County / Region | Surrey | UK | Postcode GU15 3XB |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference
Number *(as advised
by Companies House)

66470

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 8 |
| 1 | 9 | 5 |
| 8 | | |

* 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 | Lang | | |
| Forename(s) | Simon, Robert | | |
| Address ** | 11 Selby Avenue | | |
| Post town | St. Albans | | |
| County / Region | | UK | Postcode AL3 5EN |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference
Number *(as advised
by Companies House)

105323

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 1 |
| 0 | 1 | 9 |
| 7 | 4 | |

* Voluntary
Information

04/02

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 | Langford | | |
| Forename(s) | Richard, Jonathan, George | | |
| Address ** | 3 Bucklands Batch | | |
| | | | |
| Post town | Nailsea | | |
| County / Region | | UK | Postcode BS48 4PQ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105332

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 6 | 1 1 1 9 6 8 |

* 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 | Lord | | |
| Forename(s) | Michael | | |
| Address ** | 1 Home Farm | | |
| | Mark House Lane, Gargrave | | |
| Post town | Skipton | | |
| County / Region | | UK | Postcode BD23 3UT |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105184

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 3 | 0 5 1 9 5 0 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Lord**
Forename(s) **Richard, Matthew**
Address * **4 The Row**
St Arvans
Post town **Chepstow**
County / Region **UK** Postcode **NP16 6EP**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105333

Date of Birth

Day Month Year
0 1 1 2 1 9 7 8

* 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 **McDonald**
Forename(s) **Adrian**
Address * **29 Kew Green**
Richmond
Post town **Richmond**
County / Region **UK** Postcode **TW9 3AA**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

66952

Date of Birth

Day Month Year
1 1 0 4 1 9 6 4

* Voluntary Information

04/02

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 | McEwan | | |
| Forename(s) | Thomas | | |
| Address ** | Tulmore | | |
| | Manse Brae, Gargunnock | | |
| Post town | Stirling | | |
| County / Region | | UK | Postcode FK8 3BQ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number * (as advised by Companies House)

65441

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 09 | 12 | 1958 |

* 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 | Mckenzie | | |
| Forename(s) | Charles | | |
| Address ** | Little Cannon | | |
| | Cannon Lane | | |
| Post town | Watnburgury | | |
| County / Region | | UK | Postcode ME18 5PJ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number * (as advised by Companies House)

73216

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 31 | 10 | 1983 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **McMillan**
Forename(s) **Colin, James**
Address **50 Lymington Bottom Road**
Post town **Medstead**
County / Region **UK** Postcode **GU34 5EW**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105334

Date of Birth

Day Month Year
2 4 0 7 1 9 6 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.

☐ 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 **Memta**
Forename(s) **Rohinton**
Address **3 Fairacre**
Church Road
Post town **Isteworth**
County / Region **UK** Postcode **TW7 4PJ**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105335

Date of Birth

Day Month Year
1 2 1 2 1 9 6 2

* Voluntary information

04/02

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 | Morgan | | |
| Forename(s) | Craig, Stephen | | |
| Address <input type="checkbox"/> | 4 Plas Y Fedwen | | |
| | Coed Y Cwm | | |
| Post town | Pontypridd | | |
| County / Region | | UK | Postcode CF37 5BG |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

* Voluntary information

Member Reference Number *(as advised by Companies House)

105175

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 6 | 0 |
| 9 | 1 | 9 |
| 7 | | 8 |

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 | Nijjar | | |
| Forename(s) | Kash | | |
| Address <input type="checkbox"/> | Woodbourne Lodge | | |
| | Oakhill Close | | |
| Post town | Birmingham | | |
| County / Region | | UK | Postcode B17 8DE |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

* Voluntary information

Member Reference Number *(as advised by Companies House)

66576

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 9 | 0 |
| 9 | 1 | 9 |
| 6 | | 7 |

Please complete in typascript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Norms Grey | | |
| Forename(s) | Kathryn, Trudy | | |
| Address ** | The Field House | | |
| | Longwater Lane | | |
| Post town | Finchamstead | | |
| County / Region | | UK Postcode | RG40 4NX |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105291

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 3 | 0 2 1 9 6 0 |

* 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 | Orgill | | |
| Forename(s) | Kevin | | |
| Address ** | 1 Cross Road | | |
| | Chorton Cum Hardy | | |
| Post town | Manchester | | |
| County / Region | | UK Postcode | M21 9DH |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

42843

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 2 | 0 2 1 9 6 2 |

* Voluntary information

04/02

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 | Passam | | |
| Forename(s) | Stephen, Maurice | | |
| Address ** | 41 Kenton Avenue | | |
| Post town | Sunbury on Thames | | |
| County / Region | | UK | Postcode TW16 5AS |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105339

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 1 | 0 8 1 9 6 1 |

* 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 | Pearce | | |
| Forename(s) | Darren, Kenneth | | |
| Address ** | Bolton House | | |
| | Forrest Moore Road | | |
| Post town | Marlborough | | |
| County / Region | | UK | Postcode H65 8LT |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105292

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 7 | 1 1 1 9 6 6 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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

☐ 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 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 | Pilbeam | | |
| Forename(s) | Michael, John | | |
| Address ¹¹ | Tewin Water Farmhouse | | |
| | Tewin Water | | |
| Post town | Welwyn | | |
| County / Region | | UK | Postcode AL6 0AB |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105340

Date of Birth

| Day | Month | Year |
|-----------|-----------|-------------|
| 23 | 04 | 1963 |

* 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

☐ 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 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 | Pink | | |
| Forename(s) | Nigel, Kevin | | |
| Address ¹¹ | Cloverlea | | |
| | Birtley Road | | |
| Post town | Bramley | | |
| County / Region | | UK | Postcode GU5 0HX |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105176

Date of Birth

| Day | Month | Year |
|-----------|-----------|-------------|
| 23 | 04 | 1983 |

* Voluntary Information

04/02

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 | Plummer | | |
| Forename(s) | Alan | | |
| Address ** | 2 Pinfold Road | | |
| | Castle Bytham | | |
| Post town | Grantham | | |
| County / Region | | UK | Postcode NG33 4RY |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

| | | | | | |
|--|-------|---------------|-----|-------|-------------|
| Member Reference Number *(as advised by Companies House) | 83467 | Date of Birth | Day | Month | Year |
| | | | 2 | 3 | 0 9 1 9 5 1 |

* 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 | Pook | | |
| Forename(s) | Michael, John | | |
| Address ** | 2 Eliot Vale | | |
| | | | |
| Post town | London | | |
| County / Region | | UK | Postcode SE3 0UU |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

| | | | | | |
|--|--------|---------------|-----|-------|-------------|
| Member Reference Number *(as advised by Companies House) | 105341 | Date of Birth | Day | Month | Year |
| | | | 1 | 7 | 1 0 1 9 5 6 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Price**
Forename(s) **Andrew, Lewis**
Address ☐ **43 Wraysbury Gardens**
Moor Lane
Post town **Staines**
County / Region **UK** Postcode **TW18 4US**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105342

Date of Birth

Day Month Year
0 5 0 4 1 9 7 8

* 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 **Punter**
Forename(s) **Clive**
Address ☐ **Woodspeen Grange**
Woodspeen
Post town **Newbury**
County / Region **Berkshire** Postcode **UK RG20 8BT**
Country **UK** Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

105343

Date of Birth

Day Month Year
0 4 1 2 1 9 6 6

* Voluntary information

04/02

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 | Robinson | | |
| Forename(s) | Paul, Frank | | |
| Address ** | The Mount | | |
| | Cleavesty Lane | | |
| Post town | East Keswick | | |
| County / Region | | UK | Postcode LS17 9EZ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

* Voluntary Information

Member Reference Number *(as advised by Companies House)

105178

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 08 | 1965 |

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 | Schwartz | | |
| Forename(s) | Richard | | |
| Address ** | 5 Tweskard Park | | |
| | | | |
| Post town | Belfast | | |
| County / Region | | UK | Postcode BT4 2JY |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

* Voluntary information

Member Reference Number *(as advised by Companies House)

65443

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 02 | 11 | 1967 |

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Scott**
 Forename(s) **Jonathan, Howard**
 Address **** Timbers**
Nomey
 Post town **Shackleford**
 County / Region **UK** Postcode **GU8 6AB**
 Country **UK** Tick box if designated member ☐

Member Reference
Number * (as advised
by Companies House)

105236

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 3 | 1 1 1 9 6 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.

☐ 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 **Shutts**
 Forename(s) **Stephen**
 Address **** Lawton**
Bndge Road
 Post town **Cranleigh**
 County / Region **UK** Postcode **GU6 7HH**
 Country **UK** Tick box if designated member ☐

Member Reference
Number * (as advised
by Companies House)

105236

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 7 | 0 8 1 9 6 3 |

* Voluntary
information

04/02

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 | Sidoli | | |
| Forename(s) | Robert | | |
| Address ** | 4 Merthyr Dyfan Court | | |
| | Merthyr Dyfan Road | | |
| Post town | Barry | | |
| County / Region | | UK | Postcode CF62 9UA |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105240

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 0 |
| 6 | 1 | 9 |
| 7 | | 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

** 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 | Simms | | |
| Forename(s) | Martin, Thomas | | |
| Address ** | Lindbridge | | |
| | 22 Kings Mount Prenton | | |
| Post town | Wirral | | |
| County / Region | | UK | Postcode CH43 5RG |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105143

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 2 | 0 |
| 9 | 1 | 9 |
| 6 | | 4 |

* Voluntary Information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Simpson | | |
| Forename(s) | Paul, Martin | | |
| Address ** | 1 Park Lane Mews | | |
| Post town | Hillsborough | | |
| County / Region | County Down | UK Postcode | BT26 6FR |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105150

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 0 |
| 3 | 1 | 9 |
| 7 | 0 | |

* 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 | Stebbing | | |
| Forename(s) | John | | |
| Address ** | Hill House | | |
| | Womersley Common, Womersley | | |
| Post town | Guildford | | |
| County / Region | Surrey | UK Postcode | GU5 0PR |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

77578

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 0 |
| 3 | 1 | 9 |
| 6 | 3 | |

* Voluntary information

04/02

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 | Steggall | | |
| Forename(s) | Paul | | |
| Address * | Flat 3 | | |
| | 59 Holland Park | | |
| Post town | London | | |
| County / Region | | UK | Postcode W11 3SJ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105241

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 1972 |

* 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 | Strading | | |
| Forename(s) | Mark | | |
| Address * | The Old Stables | | |
| | | | |
| Post town | Bradshott | | |
| County / Region | | UK | Postcode GU33 6DD |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105242

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 14 | 04 | 1965 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Strange | | |
| Forename(s) | Jason | | |
| Address ** | 31 Everest Drive | | |
| | Crckhowell | | |
| Post town | Powys | | |
| County / Region | | UK | Postcode NP8 1DH |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105179

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 1973 |

* 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 | Stubley | | |
| Forename(s) | Andrew, Mark | | |
| Address ** | Woodlands | | |
| | Redwood Lane, Medstead | | |
| Post town | Alton | | |
| County / Region | | UK | Postcode GU34 5PE |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

85409

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 13 | 01 | 1963 |

* Voluntary information

04/02

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 | Thomas | | |
| Forename(s) | Robert | | |
| Address ** | 18 Ravensdon Street | | |
| Post town | London | | |
| County / Region | | UK | Postcode SE11 4AR |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 1 | 0 7 1 9 6 8 |

* 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 | Turrell | | |
| Forename(s) | Giles | | |
| Address ** | 39 Albury Road | | |
| | Burwood Park | | |
| Post town | Walton on Thames | | |
| County / Region | Surrey | UK | Postcode KT12 5DT |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 2 | 1 2 1 9 6 6 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 | Walder | | |
| Forename(s) | Nigel | | |
| Address ** | 19 Courthope Road | | |
| | Wimbledon Village | | |
| Post town | London | | |
| County / Region | | UK | Postcode SW19 7RD |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number * (as advised by Companies House)

105194

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 0 |
| 1 | 1 | 9 |
| 8 | | 3 |

* 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 | Webb | | |
| Forename(s) | Anthony | | |
| Address ** | Hutton House | | |
| | Fleet Hill | | |
| Post town | Finchampstead | | |
| County / Region | | UK | Postcode RG40 4LL |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number * (as advised by Companies House)

105149

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 5 | 1 |
| 2 | 1 | 9 |
| 6 | | 2 |

* Voluntary information

04/02

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 | White | | |
| Forename(s) | Alistair, David | | |
| Address ** | 4 Cranbourne Close | | |
| | Hersham | | |
| Post town | Walton on Thames | | |
| County / Region | Surrey | UK | Postcode KT12 4JE |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |



Member Reference Number *(as advised by Companies House)

105148

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 4 | 0 9 1 9 6 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

**** 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 | White | | |
| Forename(s) | Mark, Richard | | |
| Address ** | 4 Orchard Close | | |
| | | | |
| Post town | Wedmore | | |
| County / Region | | UK | Postcode BS28 4DQ |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |



Member Reference Number *(as advised by Companies House)

105148

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 5 | 0 2 1 9 7 2 |

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Williams**
Forename(s) **Gethin, Rhys**
Address ☐ **78 Windermere Avenue**
Post town **Cardiff**
County / Region **UK** Postcode **CF23 5PS**
Country **UK** Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

105144

Date of Birth

Day Month Year
2 3 0 2 1 9 8 0

* 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 **Windsor**
Forename(s) **James**
Address ☐ **44 Davies Road**
West Bridgford
Post town **Nottingham**
County / Region **UK** Postcode **NG2 5JD**
Country **UK** Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

105252

Date of Birth

Day Month Year
3 0 0 7 1 9 5 7

* Voluntary information

04/02

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 | Wintrip | | |
| Forename(s) | Timothy, Ralph | | |
| Address ** | 61 Clarence Mill | | |
| | Clarence Road | | |
| Post town | Bollington | | |
| County / Region | | UK | Postcode SK10 5GR |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

50617

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 5 | 0 8 1 9 7 2 |

* 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 | Wood | | |
| Forename(s) | Robbie, Grundy | | |
| Address ** | Ridgeway Farm South Croxton | | |
| | Queniborough | | |
| Post town | Leicester | | |
| County / Region | | UK | Postcode LE7 3RX |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number *(as advised by Companies House)

105163

Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 0 | 1 1 1 9 5 0 |

* Voluntary information

25/10/05

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC312342**

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 **Blomap Services Limited**
Forename(s)
Address **Cedar House**
78 Portsmouth Road
Post town **Cobham**
County / Region **Surrey** UK Postcode **KT11 1PP**
Country **UK** Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

47980

Date of Birth

Day Month Year

* 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 **Global Carbon Limited**
Forename(s)
Address **Cedar House**
78 Portsmouth Road
Post town **Cobham**
County / Region **Surrey** UK Postcode **KT11 1PP**
Country **UK** Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

47979

Date of Birth

Day Month Year

* Voluntary information

04/02

25/10/05

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 | Green Planet Management Limited | | |
| Forename(s) | | | |
| Address †† | Cedar House | | |
| | 78 Portsmouth Road | | |
| Post town | Cobham | | |
| County / Region | Surrey | UK Postcode | KT11 1PP |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number * (as advised by Companies House)

49357

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

* 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 | Richards | | |
| Forename(s) | Mark, Alan | | |
| Address †† | Queenscourt | | |
| | Westcott Street, Westcott | | |
| Post town | Dorking | | |
| County / Region | Surrey | UK Postcode | RH4 3NY |
| Country | UK | Tick box if designated member <input type="checkbox"/> | |

Member Reference Number * (as advised by Companies House)

105247

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 1 |
| 2 | 1 | 9 |
| 6 | 4 | |

* Voluntary information