

Register of **Debenture Holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town UK County Postcode

List members on page 2

County

Certificate As a designated member I certify that the information given in this return is

true to the best of my knowledge and belief.

Signed

Date 5 MAY 2006

SW1X 9BW

Postcode

Designated Member

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House 20/05/2006 **COMPANIES HOUSE**

This return includes 2 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 or partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Please list member	s in alphabetical order						
In the case of a member that is a corporation or a	•	Details of new members must be notified on form LLP288a					
Scottish firm, the name is the	Surname or Corporate Name	ARMIST					
corporate or firm name.	Forename(s)	RONALD					
^{††} Tick this box if the address shown	Address **	92 ONSLOW GARDENS					
is a service address for the beneficiary of a Confidentiality	<u>.</u>						
Order granted under section 723B of the Companies Act	Post town	LONDON					
1985 otherwise, give your usual residen-	County / Region	UK Postcode SW7 3BS					
tial address. In the case of a corpora- tion or Scottish	Country	UK Tick box if designated member					
firm, give the regis- tered or principal office address.							
·	Member Reference	Day Month Year					
	Number *(as advised by Companies House)	Date of Birth 1 5 1 1 1 9 5 3					
* Voluntary information							
Members							
_	s in alphabetical order						
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a					
Scottish firm, the name is the	Surname or Corporate Name	BAUMAN					
corporate or firm name.	Forename(s)	BRADLEY JOSEPH					
** Tick this box if	Address **	6 EDENHURST AVENUE					
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	Post town	LONDON					
	County / Region	Postcode SW6 3PD					
usual residential address. In the case of a corpora- tion or Scottish firm,	Country	UK Tick box if designated member					
give the registered or principal office address.							
		Day Manth V					
	Member Reference Number *(as advised	Day Month Year Date of Birth 2 1 0 1 1 9 6 5					
	by Companies House)						

Members

* Voluntary information.

Please complete in typescript, or in bold black capitals.

CHWP000

04/02

LLP363 cont

Annual Return (continuation sheet)

	LLP Number	OC312705					
Members (Please	list members in alpha	betical order)					
In the case of a Details of new members must be notified on form LLP288a member that is a							
corporation or a Scottish firm, the name is the corporate or firm name.	Surname or Corporate Name	IBCLAVVIIC					
	Forename(s)	JOHN LIONEL					
†† Tick this box if the	Address ††	55 CAMPDEN HILL ROAD					
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	Post town	LONDON					
	County / Region	Postcode W8 7DY					
usual residential address. In the case of a corporation or	Country	UK Tick box if designated member					
Scottish firm, give the registered or principal office address.							
	Member Reference	Day Month Year					
	Number *(as advised by Companies House)	Date of Birth 1 ,9 0 ,3 1 ,9 ,4 ,7					
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* Voluntary information							
•	list members in alphal	petical order)					
In the case of a member that is a		Details of new members must be notified on form LLP288a					
corporation or a Scottish firm, the name is the	Surname or Corporate Name	HEGI FUND SERVICES UNITED					
corporate or firm name.	Forename(s)						
^{††} Tick this box if the address shown is a	Address ††	C/O CITY INDEX					
service address for the beneficiary of a Confidentiality Order		MOORGATE HALL, 155 MOORGATE					
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	LONDON					
	County / Region	Postcode EC2M 6XB					
address. In the case of a corporation or Scottish firm, give the	Country	UK Tick box if designated member					
registered or principal office address.							
	Member Reference	Day Month Year					
* Voluntary information	Number *(as advised by Companies House)						

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the JOHNSON name is the Corporate Name corporate or firm Forename(s) MARK CHRISTOPER name. ^{††} Tick this box if the Address ** LITTLE STREAM address shown is a service address for SUNNINGHILL ROAD the beneficiary of a **Confidentiality Order** granted under section ASCOT Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region BERKS SL5 9JZ usual residential Postcode address. In the case Tick box if designated member UK of a corporation or Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised Date of Birth l٥ 9 9 5 by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the ROSE name is the Corporate Name corporate or firm Forename(s) PHILLIP STEPHEN name. ^{††} Tick this box if the Address ** 22 WEST END LANE address shown is a service address for the beneficiary of a PINNER **Confidentiality Order** granted under section 723B of the LONDON Post town **Companies Act 1985** otherwise, give your UK County / Region HA5 1AQ usual residential Postcode address. In the case of a corporation or Tick box if designated member ÌUΚ Country Scottish firm, give the registered or principal

Member Reference			D	ay	M	onth		Y	ear		
Number *(as advised		Date of Birth	2	₁ 1	1	0	1	۰,9	٠5	,9	}
by Companies House)	L			Ľ	Ľ		L			<u> </u>	

office address.

^{*} Voluntary information

Please complete in typescript, or in bold black capitals.

CHWP000

04/02

LLP363 cont

Annual Return (continuation sheet)

	LLP Number	OC312705					
Members (Please	e list members in alpha	betical order)					
In the case of a		Details of new members must be notified on form LLP288a					
member that is a corporation or a Scottish firm, the	Surname or Corporate Name	WILSON					
name is the corporate or firm	Forename(s)	SIMON LEVICK GARTH					
name. †† Tick this box if the	Address tt	7 CHATTERTON ROAD					
address shown is a service address for the beneficiary of a							
Confidentiality Order granted under section 723B of the	Post town	LONDON					
Companies Act 1985 otherwise, give your	County / Region	Postcode N7 2EA					
usual residential address. In the case of a corporation or Scottish firm, give the	Country	UK Tick box if designated member					
registered or principal office address.							
	Member Reference Number *(as advised by Companies House)	Day Month Year Date of Birth 1 5 0 2 1 9 7 4					
* Voluntary information							
Members (Please	list members in alphal	betical order)					
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a					
Scottish firm, the name is the	Surname or Corporate Name						
corporate or firm name.	Forename(s)						
^{††} Tick this box if the address shown is a	Address ††						
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	Country	Tick box if designated member					
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* Voluntary	by Companies House)						

Members

information

Please list members in alphabetical order

In the case of a member that is a		Details of new members must	be notified on form LLP288a
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* Voluntary	by Companies House)		
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Scottish firm, the name is the	Surname or Corporate Name		
corporate or firm name.	Forename(s)		
th Tick this box if the address shown is a service address for	Address ^{††}		
the beneficiary of a Confidentiality Order			the transfer of the second
granted under section 723B of the Companies Act 1985	Post town		
otherwise, give your usual residential address. In the case	County / Region		Postcode
of a corporation or Scottish firm, give the registered or principal office address.	Country		Tick box if designated member
	Member Reference	· .	Day Month Year
	Number *(as advised by Companies House)	Date	e of Birth
* Voluntary			

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