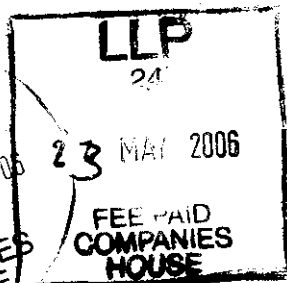


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07 JUN 2006



LLP363

Annual Return of a Limited Liability Partnership

Please complete in typescript or in bold black capitals.

CHFP010

LLP Number

OC313378

Full Name of Limited Liability Partnership

Heath West LLP

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	5	2	0	0	6

Date of next return

If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.

Day		Month		Year			

Registered Office

Show here the address as at the date of this return.

66 Wigmore Street

Any change of registered office must be notified on form LLP287.

Post town

London

County

UK Postcode W1U 2SB

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

County

UK Postcode

List members on page 2

Certificate

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

Signed

Date

16/5/06

When you have signed the return send it with the fee to the Registrar of Companies.

Check that the return should be made payable to

Designated Member

This return includes

3

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

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4

Edinburgh 2

A35 COMPANIES HOUSE

187 07/06/2006

A49 COMPANIES HOUSE

673 23/05/2006

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.

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ledley - as Trustee for the Betty Stein 1997 Sett for

James

Daniel

551 5th Avenue

New York 10176

New York

USA

UK

Postcode

Tick box if designated member

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 6 0 4 1 9 4 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.

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Stein West End (Cayman) Limited

Clifton House, Fort Street

Georgetown

Grand Cayman

Grand Cayman

UK

Postcode

Tick box if designated member

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)

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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Stein

Jonathan

27 Norfolk Road

London

United Kingdom

UK
Postcode NW8 6AU

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 3 0 1 1 9 5 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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Stein

Sally Anne

27 Norfolk Road

London

United Kingdom

UK
Postcode NW8 6AU

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
1 9 0 2 1 9 6 3

* Voluntary Information