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Companies House

--- for the record ---

Please complete in typescript,
or in bold black capitals

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC314836

Full Name of Limited
Liability Partnership

MK MANAGERS LLP

Date of this return

The information in this return
is made up to

Day Month Year

2 3 0 8 2 0 0 7

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.

SUITE 459 - 460

SOUTHBANK HOUSE, BLACK PRINCE ROAD

Post town

LONDON

County

UK
Postcode SE1 7SJ

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

Designated Member

Date

3 SEPTEMBER 2007

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

This return includes

1

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

for partnerships registered in England and Wales

or

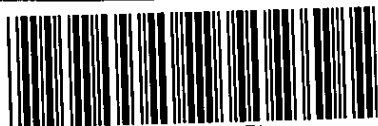
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A03

AR1UMSPZ

05/09/2007

598

COMPANIES HOUSE

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	MEZZANINE PARTNERS LLP		
Forename(s)			
Address ††	C/O JACKSON RUSSELL FONTERRA		
	9 PRINCES STREET		
Post town	AUCKLAND		
County / Region		UK	
		Postcode	
Country	NEW ZEALAND	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

58767

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	MIDDLETON KATZ CHARTERED SECRETARIES LLC		
Forename(s)			
Address ††	11 HOPE STREET		
Post town	DOUGLAS		
County / Region		UK	
		Postcode	IM1 1AQ
Country	ISLE OF MAN	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

58768

Date of Birth

Day	Month	Year

* Voluntary information