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Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

Full Name of Limited Liability Partnership

Date of this return
The information in this return is made up to

Day	Month	Year
23	08	2009

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

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

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

c/o Haysom Silverton & Partners Limited, Norfolk House Centre,
82 Saxon Gate West
Milton Keynes
Buckinghamshire UK Postcode MK9 2DL

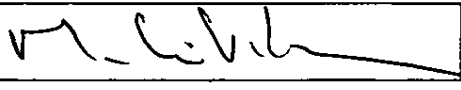
Register of Debenture Holders

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 16th September 2009

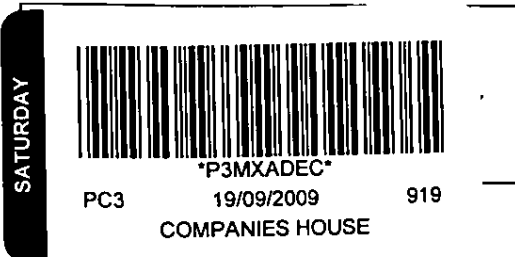
Designated Member

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

This return includes 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
for partnerships registered in Scotland or LP - 4 Edinburgh 2



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

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* 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.

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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

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* Voluntary information