

000909/30



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 0 0 9 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.

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

Date

16TH JUNE 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 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

DX 33050 Cardiff

for partnerships registered in England and Wales

or

Companies House, 139 Fountainbridge Edinburgh, EH3 9FF

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



A6H8EATM

A34

18/06/2009

328

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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

MEZZANINE PARTNERS LIMITED

C/O JACKSON RUSSELL FONTERRA

9 PRINCES STREET

AUCKLAND

UK

Postcode

NEW ZEALAND

Tick box if designated member

☐

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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

MIDDLETON KATZ CHARTERED SECRETARIES LLC

11 HOPE STREET

DOUGLAS

UK

Postcode

IM1 1AQ

ISLE OF MAN

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

58768

Date of Birth

Day Month Year

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* Voluntary information