



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

0C314952

Full Name of Limited
Liability Partnership

Isis Capital Partners LLP

Date of this return

The information in this return
is made up to

Day Month Year

3 1 0 8 2 0 0 9

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

3 1 0 8 2 0 1 0

Registered Office

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

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

12 Bridewell Place

London

Post town

London

County

London

UK
Postcode

EK4V 6AP

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

Matthew Gellagher

Date

07/09/09

Designated Member

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

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

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



P4T51D5A

PC1

10/09/2009

712

COMPANIES HOUSE

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.

†† 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	GALLAGHER		
Forename(s)	MATTHEW		
Address ††	Flat 13		
	29-31 Dingley Place		
Post town	London		
County / Region	London	UK	Postcode EC1V 8BR
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
22	09	1967

* 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	GALLAGHER		
Forename(s)	Thomas Thomas		
Address ††	51 51 Palace Gardens		
	Buckhurst Hill		
Post town			
County / Region	Essex	UK	Postcode IG9 5PQ
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
15	08	1971

* 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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Isis Capital Investment Partners Ltd

Forename(s)

Address ††

12 Bridewell Place

Post town

London

County / Region

London

UK
Postcode

EC4U 6AP

Country

UK

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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* Voluntary
information

Members

Please list members in alphabetical order

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†† 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

Amerera

Forename(s)

Roger

Address ††

Montpellier Hall

Montpelier Terrace

Post town

Brighton

County / Region

Sussex

UK
Postcode

BN1 3DF

Country

UK

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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* Voluntary
information