

010235 1290



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

OC316832

Full Name of Limited
Liability Partnership

CARLTON FINANCIAL PARTNERS LLP

Date of this return

The information in this return
is made up to

Day Month Year

21 12 2007

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 LLP287Show here the address
as at the date of
this return

Post town

County

5th FLOOR BERKELEY HOUSE

38 BERKELEY SQUARE

LONDON

ENGLAND

UK
Postcode

W1J 5AE

Register of
Debenture HoldersIf 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

9/1/07

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

(enter number)

continuation sheets

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

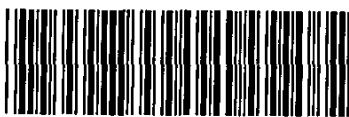
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



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10/01/2008

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COMPANIES HOUSE

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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	TACE		
Forename(s)	ANDREW STUART		
Address **	DIAL HOUSE		
Post town	ENGLEFIELD GREEN		
County / Region	SURREY	UK Postcode	TW20 0DU
Country	ENGLAND	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
15	09	1957

* 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	WILLIS		
Forename(s)	STEPHEN MARK		
Address **	48 WESTBOURNE PARK ROAD		
Post town	LONDON		
County / Region		UK Postcode	W2 5PH
Country	ENGLAND	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
02	10	1954

* Voluntary information