

Companies House

- for the record -

\*APBW27VA\*

04/03/2009 **COMPANIES HOUSE** 

A56

Please complete in typescript,



## LLP363

**Annual Return of a Limited** 

or in bold black capital	s.	Liability Partnership
CHWP000	LLP Number	
	ame of Limited ity Partnership	Carlton Financial Partners LLP
= :	e of this return rmation in this return is made up to	Day Month Year  2   1   1   2   2   0   0   8
If you wish return on the annive	of next return to make your next a date earlier than ersary of this return how the date here.	
Any change of Show registered office must be notified on	here the address as at the date of this return.	5th Floor, Berger House  38 Berkeley Square
orm LLP287.	Post town	London
	County	UK Postcode W1J 5AE
Debe	Register of enture Holders	
there is a register of ebenture holders, or a uplicate of any such gister or part of it, hich is not kept at the gistered office, state are where it is kept	Post town County	UK Postcode
•	List members o	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 03/03/09
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to		I his return includes 5 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  DX 33050 Card

Page 1

DX 235 Edinburgh

or LP - 4 Edinburgh 1

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

for partnerships registered in Scotland

Members	o in alphabatical order	
In the case of a	s in alphabetical order	
member that is a corporation or a	Cumama ar	Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	Taee
corporate or firm name.	Forename(s)	Andrew Stuart
<sup>††</sup> Tick this box if the address shown	Address **	Dial House
is a service address for the beneficiary		
of a Confidentiality Order granted under section 723B of the	Post town	Englefield Green
Companies Act 1985 otherwise, give your usual residen-	County / Region	Surrey UK Postcode TW20 0DU
tial address. In the case of a corpora- tion or Scottish	Country	England Tick box if designated member
firm, give the regis- tered or principal		
office address.		
	Member Reference	Day Month Year
	Number * (as advised by Companies House)	Date of Birth 1   5   0   9   1   9   5   7
* Voluntary information		
Members Please list members	in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Willis
corporate or firm	Forename(s)	Stephen Mark
<sup>††</sup> Tick this box if	Address **	48 Westbourne Park Road
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		
	Post town	London
	County / Region	UK Postcode W2 5PH
	Country	England Tick box if designated member
case of a corpora- tion or Scottish firm, give the registered		· · · · · · · · · · · · · · · · · · ·
or principal office address.		
	Mambau Data	Day Month Year
	Member Reference Number *(as advised	Date of Birth 0 , 2 1 , 0 1 , 9 , 5 , 4
	by Companies House)	

Members Please list members	in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Wheatley
corporate or firm name.	Forename(s)	Alan
<sup>††</sup> Tick this box if the address shown	Address #	5 Plymouth Park
is a service address for the beneficiary of a Confidentiality		
Order granted under section 723B of the Companies Act	Post town	Sevenoaks
1985 otherwise, give your usual residential address. In the	County / Region	Kent UK Postcode TN13 3RR
case of a corpora- tion or Scottish firm, give the regis-	Country	England Tick box if designated member
tered or principal office address.		
* Webseters	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth 2 3 0 5 1 9 3 8
* Voluntary information		
Members Please list members	in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	MOLLOY
corporate or firm name.	Forename(s)	lan
<sup>††</sup> Tick this box if the address shown	Address **	70 Cowley Road
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.		
	Post town	Uxbridge
	County / Region	Postcode UB8 2LU
	Country	England Tick box if designated member
	44 B. f	Day Month Year
	Member Reference Number *(as advised	Date of Birth 1 ,6 0 ,3 1 ,9 ,6 ,1
	by Companies House)	

Members Please list members	s 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.		Details of new members must be notified on form LLP288a
	Surname or Corporate Name	Mackay
	Forename(s)	Francis Henry
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality	Address <sup>††</sup>	Rusthail House
		Langton Road
Order granted under section 723B of the Companies Act	Post town	Tunbridge Wells
1985 otherwise, give your usual residen-	County / Region	Kent UK Postcode TN3 0BB
tial address. In the case of a corpora- tion or Scottish	Country	England Tick box if designated member
firm, give the regis- tered or principal office address.		
* Voluntary information	Member Reference Number * (as advised by Companies House)	Day Month Year  Date of Birth 2 4 1 0 1 9 4 4
<b>Members</b> Please list members	in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Carlton Partners LLP
corporate or firm name.	Forename(s)	
†† Tick this box if	Address **	Berger House
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.		38 Berkeley Square
	Post town	London
	County / Region	Postcode W1J 5AE
	Country	England Tick box if designated member
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth

Members	in alphabetical order	
In the case of a member that is a	in alphabetical order	Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Carlton Financial Group Limited
corporate or firm name.	Forename(s)	
<sup>††</sup> Tick this box if the address shown	Address #	Berger House
is a service address for the beneficiary of a Confidentiality		38 Berkeley Square
Order granted under section 723B of the Companies Act	Post town	London
1985 otherwise, give your usual residen- tial address. In the	County / Region	Postcode W1J 5AE
case of a corpora- tion or Scottish firm, give the regis- tered or principal office address.	Country	England Tick box if designated member
* Voluntary information	Member Reference Number * (as advised by Companies House)	Day Month Year  Date of Birth
Members Please list members	in alphabetical order	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	Magan
corporate or firm name.	Forename(s)	George Morgan
†† Tick this box if the address shown	Address <sup>††</sup>	9 Cambridge Place
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.		
	Post town	London UK W8 5PB
	County / Region Country	England Tick box if designated member
	Country	
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth 1 4 1 1 9 4 5

Members	s in alphabetical order	
In the case of a member that is a	a in diphabetical older	Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	Reeves
corporate or firm name.	Forename(s)	lan
<sup>™</sup> Tick this box if the address shown	Address <sup>††</sup>	7 Lordell Place
is a service address for the beneficiary		Westside Common, Wimbledon
of a Confidentiality Order granted under section 723B of the	Post town	London
Companies Act 1985 otherwise, give your usual residen-	County / Region	UK Postcode SW19 4UY
tial address. In the case of a corpora- tion or Scottish	Country	England Tick box if designated member
firm, give the regis- tered or principal office address.		
* Voluntary information	Member Reference Number *(as advised by Companies House)	Day Month Year  Date of Birth
Members Please list members	in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	
corporate or firm name.	Forename(s)	
<sup>††</sup> Tick this box if	Address <sup>††</sup>	
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		
	Post town	
	County / Region	UK Postcode
	Country	Tick box if designated member
or principal office address.		
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth

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