



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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

2 1 1 2 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

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

5th Floor, Berger House

38 Berkeley Square

Post town

London

County

UK
Postcode W1J 5AE

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

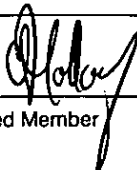
UK
Postcode

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


Designated Member

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
Companies House

This return includes

5

(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

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

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh



A56

APBW27VA

04/03/2009

172

COMPANIES HOUSE

WEDNESDAY

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

Tae

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

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

1	5	0	9	1	9	5	7
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* Voluntary
information

Members

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☐

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

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

0	2	1	0	1	9	5	4
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* Voluntary
information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Wheatley		
Forename(s)	Alan		
Address ††	5 Plymouth Park		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN13 3RR
Country	England	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
2	3	0
5	1	9
3	8	

* Voluntary information

Members

Please list members in alphabetical order

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	MOLLOY		
Forename(s)	Ian		
Address ††	70 Cowley Road		
Post town	Uxbridge		
County / Region	Middlesex	UK Postcode	UB8 2LU
Country	England	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
1	6	0
3	1	9
6	1	

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Mackay		
Forename(s)	Francis Henry		
Address ††	Rusthall House		
	Langton Road		
Post town	Tunbridge Wells		
County / Region	Kent	UK Postcode	TN3 0BB
Country	England	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
2	4	1 0 1 9 4 4

* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Carlton Partners LLP		
Forename(s)			
Address ††	Berger House		
	38 Berkeley Square		
Post town	London		
County / Region		UK Postcode	W1J 5AE
Country	England	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Carlton Financial Group Limited		
Forename(s)			
Address ††	Berger House		
	38 Berkeley Square		
Post town	London		
County / Region		UK Postcode	W1J 5AE
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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Magan		
Forename(s)	George Morgan		
Address ††	9 Cambridge Place		
Post town	London		
County / Region		UK Postcode	W8 5PB
Country	England	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	4	1
1	1	1
9	4	5

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

Reeves

Forename(s)

Ian

Address ††

7 Lordell Place

Westside Common, Wimbledon

Post town

London

County / Region

UK
Postcode

SW19 4UY

Country

England

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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information

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

UK
Postcode

Country

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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information