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LLP363

Annual Return of a Limited
Liability PartnershipPlease complete in typescript,
or in bold black capitals

CHFP010

LLP Number

OC317237

Full Name of Limited
Liability Partnership

AMERY CAPITAL II LLP

Date of this return
The information in this return is
made up to

Day	Month	Year
1 8	0 1	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

Priory House, 25 St Johns Lane, Clerkenwell

Any change of registered
office must be notified on
form LLP287

Post town

London

County

UK
Postcode EC1M 4HD

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 18/1/2008

When you have signed the return send it
with the fee to the Registrar of Companies

This return includes

4

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh or LP - 4
Edinburgh 2

TUESDAY

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AX1WZXJJ

A37 26/02/2008 243
COMPANIES HOUSE

A53ZYX7J

A33 14/02/2008 280
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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Bennett

David

4 Meadway

London

UK
Postcode NW11 7JX

Tick box if designated member ☐

†† 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

☐

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
1	9	0
4	1	9
7	0	

* 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

Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Bennett

Lesley

Bedegars Lea, Kenwood Close

London

UK
Postcode NW3 7JL

Tick box if designated member ☐

†† 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

☐

Member Reference Number *(as
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Date of Birth

Day	Month	Year
0	7	1
2	1	9
3	7	

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☐

Details of new members must be notified on form LLP288a

Bennett

Maurice

9 Ingram Avenue

London

UK
Postcode NW11 6TG

Tick box if designated member ☒

Member Reference Number *(as
advised by Companies House)

Date of Birth
Day Month Year
0 5 0 3 1 9 3 4

* Voluntary
Information

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Bennett

Mavis

9 Ingram Avenue

London

UK
Postcode NW11 6TG

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Day Month Year
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Bennett

Michael

Bedegars Lea, Kenwood Close

London

UK
Postcode NW3 7JL

Tick box if designated member ☒

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Forename(s)

Address ††

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Helfgott

Maurice

5 Dunstan Road

London

UK
Postcode NW11 8AG

Tick box if designated member ☒

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Corporate Name

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County / Region

Country

Details of new members must be notified on form LLP288a

Natron Holdings Limited

La Motte Chambers

St Helier

Jersey

Channel Islands

UK
Postcode JE1 1BJ

Tick box if designated member ☐

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