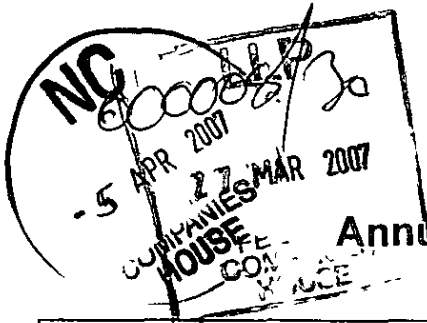




Please complete in typescript,
or in bold black capitals

CHWP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC 317993

Full Name of Limited Liability Partnership

CAPITAL 44 LLP

Date of this return

The information in this return is made up to

Day Month Year

27 02 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 LLP287

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

9 SAVOY STREET

Post town

LONDON

County

UK Postcode

WC2E 7EG

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

DIRECTOR
GABRIEL & SONS
LIMITED

Designated Member

Date

19/3/07

This return includes

3

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
for partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland or LP - 4 Edinburgh2

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh2



ABRVT0G4
A59 05/04/2007 717
COMPANIES HOUSE
A06 27/03/2007 59
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	BAKER		
Forename(s)	MICHAEL		
Address ==	57 GERRARD ROAD		
Post town	BARNES		
County / Region	LONDON	UK	Postcode SW13 9QH
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
31	05	1946

* 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	CAREY		
Forename(s)	ROGER WILLIAM		
Address ==	INSTON		
	BUXTONS WAY		
Post town	CHALFONT St Giles		
County / Region	BUCKS	UK	Postcode HP8 4RP
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
02	07	1944

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 317993**

Members (Please list members in alphabetical order)

Rejected.

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

†† 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

☐

Surname or Corporate Name

DEAL

Forename(s)

ANTHONY

Address ††

7 EMBANKMENT

Post town

PUTNEY

County / Region

LONDON

UK Postcode

SW15 1LB

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

2	7	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---

* 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

Details of new members must be notified on form LLP288a

†† 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

☐

Surname or Corporate Name

GRAYCOAT BUILDERS LIMITED

Forename(s)

Address ††

9 SAVOY STREET

Post town

LONDON

County / Region

UK Postcode

WC2E 7EG

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

69935

Date of Birth

Day Month Year

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* 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**

Surname or Corporate Name	HAMILTON		
Forename(s)	ANDREW		
Address **	ROUND HILL HOUSE		
	FAWLEY		
Post town	HENRY - ON - THAMES		
County / Region	OXON	UK Postcode	RG9 6HU
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
15	01	1950

* 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**

Surname or Corporate Name	MacDONAGH		
Forename(s)	SIMON MICHAEL PETER		
Address **	PENKES FARM		
	SEGEHILL		
Post town	SHAFTSBURY		
County / Region		UK Postcode	SP7 9HQ
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
11	09	1953

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 317993

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

MARTIN

Forename(s)

ROBERT

Address ††

Avery House

52 Brook New

Post town

London

County / Region

UK

Postcode

W1K 4EE

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

07 03 1947



* 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

McAlpine

Forename(s)

DAVID

Address ††

Yorks House

Grosvenor Crescent

Post town

London

County / Region

UK

Postcode

SW1X 7EP

Country

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

08 10 1946

* 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	O'ROURKE		
Forename(s)	TIM		
Address ††	HURST FARMHOUSE, HURST LANE		
	PRIVETT		
Post town	NR ACTON		
County / Region	HAMPSHIRE	UK Postcode	GU34 3PL
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
20 03 1942 ✓

* 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	PERCOCK		
Forename(s)	CHRIS		
Address ††	57 WESTMORELAND TERRACE		
Post town	LONDON		
County / Region		UK Postcode	SW1V 4AQ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
09 04 1945 ✓

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 317993

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

Rigg

Forename(s)

John

Address **

20 Grosvenor Hill

Post town

County / Region

London

UK

Postcode

W1K 3HQ

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

14 05 1952

* 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

Stephen

Forename(s)

John

Address **

45 Carlton Hill

Post town

London

County / Region

UK

Postcode

NW8 0BL

Country

Tick box if designated member

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

06 03 1950

* Voluntary information