



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

000796/30

# LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

OC317993

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

2 7 0 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

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

M.A.B.

Designated Member

Date

27/2/08

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be made payable to

This return includes

6  
(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

DX 33050 Cardiff

for partnerships registered in England and Wales

or

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

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



A31

\*AUHQOXMI\*

29/02/2008

110

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*

†† 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 ††	1 Upper Brook Street		
Post town	London		
County / Region		UK Postcode	W1K 6PA
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

26831

Date of Birth

Day	Month	Year
0	2	0
7	1	9
4	4	

\* 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	Greycoat Estates Limited		
Forename(s)			
Address ††	9 Savoy Street		
Post town	London		
County / Region		UK Postcode	WC2E 7EG
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

69935

Date of Birth

Day	Month	Year

\* 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

McDonagh

Forename(s)

Simon Michael Peter

Address ††

Peakes Farm

Sedgehill

Post town

Shaftesbury

County / Region

UK

Postcode

SP7 9HQ

Country

Tick box if designated member

☒

Member Reference Number \*(as advised by Companies House)

69936

Date of Birth

Day Month Year

1 1 0 9 1 9 5 3

\* 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

Baker

Forename(s)

Michael

Address ††

14 Willow Avenue

Post town

London

County / Region

UK

Postcode

SW13 0LT

Country

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

99207

Date of Birth

Day Month Year

3 1 0 5 1 9 4 6

\* 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	Deal		
Forename(s)	Anthony Louis		
Address ††	7 Embankment		
	Putney		
Post town	London		
County / Region		UK	Postcode SW15 1LB
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number \*(as advised by Companies House)

86412

Date of Birth

Day Month Year

2 7 1 1 1 9 5 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*

†† 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	Hamilton		
Forename(s)	Andrew		
Address ††	Round Hill House		
	Fawley		
Post town	Henley 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)

99222

Date of Birth

Day Month Year

1 5 0 1 1 9 5 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*

†† 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

Maxted

Forename(s)

Robert David

Address ††

Avery House

52 Brook Mews

Post town

London

County / Region

UK

Postcode

W1K 4EE

Country

Tick box if designated member

☐

Member Reference Number \*(as advised by Companies House)

6700

Date of Birth

Day Month Year

0 7 0 3 1 9 4 7

\* 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

McAlpine

Forename(s)

David

Address ††

Yorkshire 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)

99225

Date of Birth

Day Month Year

0 8 1 0 1 9 4 6

\* 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	Peacock		
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)

99227

Date of Birth

Day	Month	Year
0	9	0
4	1	9
	4	5

\* 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'Rorke		
Forename(s)	Tim		
Address ††	Hurst Farmhouse Hurst Lane		
	Privett Nr Alton		
Post town	Hampshire		
County / Region		UK	Postcode GU34 3PL
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

99226

Date of Birth

Day	Month	Year
2	0	0
3	1	9
	4	2

\* 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	Rigg		
Forename(s)	John		
Address **	20 Grosvenor Hill		
Post town	London		
County / Region		UK Postcode	W1K 3HQ
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

99228

Date of Birth

Day	Month	Year
1	4	0
5	1	9
5	2	

\* 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 0EL
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

99229

Date of Birth

Day	Month	Year
0	6	0
3	1	9
5	0	

\* Voluntary information