



Please complete in typescript,  
or in bold black capitals.

CHFP025

# LLP2

(Section 2 LLP Act 2000)

## Application for Incorporation of a Limited Liability Partnership

Please leave this box blank

**Full Name of Limited Liability Partnership**

OC318732

LEOPOLD SQUARE INVESTMENTS LLP

**Situation of Registered Office**

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

**Registered Office Address**

KEMPSON HOUSE  
CAMOMILE STREET

**Post town**

LONDON

PO Box number  
only is not  
acceptable

**County / Region**

UK

Postcode

EC3A 7AN

**Will all Members from time to time be designated members?**

(List members overleaf)

☒

YES

☐

NO

If no, at least two of the  
listed members must be  
designated members

Number of continuation sheets  
attached to this application for  
incorporation

☐

I certify that I am a: (Please tick appropriate box)

☒

Solicitor engaged in the formation of this LLP

☐

Member named overleaf of the LLP

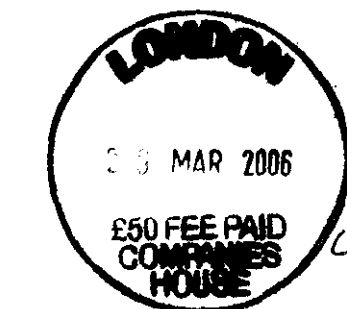
And that the two or more persons named overleaf are associated for  
carrying on a lawful business with a view to profit.

Signed

Ellen Stanborough

Date

29/03/06



You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Norton Rose

Kempson House, Camomile Street, London EC3A 7AN

cfid#3670883

Tel 020 7283 6000

E-mail ellen.stanborough@nortonrose.com

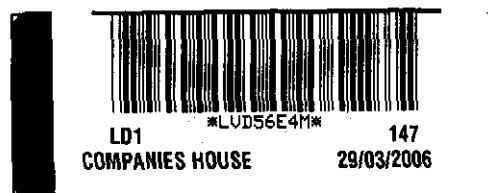
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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 ED235 Edinburgh**





# List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

HUCKNALL

Forename(s)

MICK

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

Date of Birth

Day Month Year

08 06 1960

Usual Residential Address \*\*  
(or registered or principal office address in the case of a corporation or Scottish firm)

SOUTH CROFT, BURHILL ROAD, HERSHAM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

SURREY

County / Region

UK

Postcode

KT12 4BE

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

\* Voluntary information

(Please tick this box if consenting to act as a designated member)

✓

Signed

*Alu Dodd*

Date

29/03/06

(Member to sign and date) *by power of Attorney*

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

DODD

Forename(s)

ANDY

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

Date of Birth

Day Month Year

25 10 1955

Usual Residential Address \*\*  
(or registered or principal office address in the case of a corporation or Scottish firm)

COURT ESSINGTON, MIDFORD

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

BATH

County / Region

UK

Postcode

BA2 7BX

Country

I consent to act as a member of the limited liability partnership named on page 1

\* Voluntary information

(Please tick this box if consenting to act as a designated member)

✓

Signed

*Alu Dodd*

Date

29/03/06

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

# LLP2 cont

## Full Name of Limited Liability Partnership

LEOPOLD SQUARE INVESTMENTS LLP

## List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BATE

Forename(s)

SIMON

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

Date of Birth

Day Month Year  
1 1 0 8 1 9 5 8

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

PADDOCK HOUSE, 20 EAST DOWNS ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

BOWDON

County / Region

UK

Postcode

WA14 2LQ

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

\* Voluntary information

Signed

Date

29/03/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

KNOTT

Forename(s)

KEN

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

Date of Birth

Day Month Year  
0 6 0 3 1 9 5 9

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

IVY HOUSE, GLOSSOP ROAD, MARPLE BRIDGE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

STOCKPORT

County / Region

UK

Postcode

SK6 5RX

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

\* Voluntary information

Signed

Date

29/03/06

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

## List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BURKINSHAW

Forename(s)

DAVID

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

Date of Birth

Day Month Year

02 03 1964

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

ORFORD HOUSE, 5 WESTGATE, FLIXTON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

MANCHESTER

County / Region

UK  
Postcode

M41 9EL

Country

UK

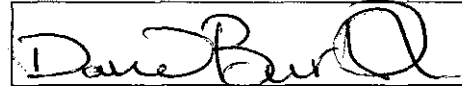
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

✓

\* Voluntary information

Signed



Date

29/03/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

HIGGINS

Forename(s)

ADAM

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

Date of Birth

Day Month Year

19 08 1969

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

14 STANLEY ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

KNUTSFORD

County / Region

CHESHIRE

UK  
Postcode

WA16 0DE

Country

UK

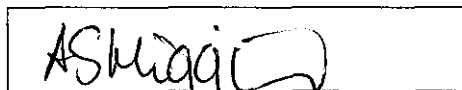
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(Please tick this box if consenting to act as a designated member)

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\* Voluntary information

Signed



Date

29/03/06

(Member to sign and date)

# LLP2 cont

## Full Name of Limited Liability Partnership

LEOPOLD SQUARE INVESTMENTS LLP

## List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

COUGHLAN

Forename(s)

MONICA

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

Date of Birth

Day	Month	Year
22	02	1966

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

NEWLANDS, STATION ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

MARPLE

County / Region

CHESHIRE

UK  
Postcode

SK6 6PA

Country

UK

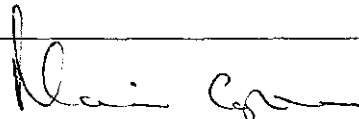
I consent to act as a member of the limited liability partnership named on page 1

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Signed



Date

29/03/06

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Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

LANG

Forename(s)

LES

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

Date of Birth

Day	Month	Year
01	06	1958

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

33 HUNTSFIELD CLOSE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

LYMM

County / Region

CHESHIRE

UK  
Postcode

Country

UK

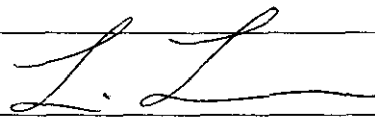
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Signed



Date

29/03/06

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

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Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

PARKER

Forename(s)

ANDREW

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

Date of Birth

Day Month Year  
07 09 1977

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

17 BURNSIDE AVENUE, STOCKTON HEATH

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

WARRINGTON

County / Region

CHESHIRE

UK  
Postcode

29103106

Country

UK

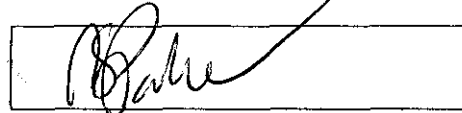
I consent to act as a member of the limited liability partnership named on page 1

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\* Voluntary information

Signed



Date

29/03/06

(Member to sign and date)

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Surname or Corporate name

HENDERSON

Forename(s)

ALEX

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

Date of Birth

Day Month Year  
15 08 1970

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

THE LILACS, 29 BOWER ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

HALE

County / Region

CHESHIRE

UK  
Postcode

WA15 9DR

Country

UK

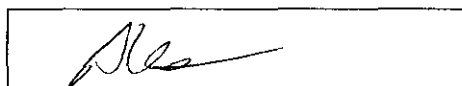
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Signed



Date

29/03/06

(Member to sign and date)

# LLP2 cont

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LEOPOLD SQUARE INVESTMENTS LLP

## List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BENZIE

Forename(s)

ALAN

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

Date of Birth

Day	Month	Year
05	05	1947

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

OAKBURN, HIGHER HOUSE FARM, HOCKER LANE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

OVER ALDERLEY

County / Region

UK

Postcode

SK10 4SD

Country

UK


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Date

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Surname or Corporate name

Forename(s)

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

Date of Birth

Day	Month	Year

Usual Residential Address ††  
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Post town

County / Region

UK

Postcode

Country

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Date



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LEOPOLD SQUARE INVESTMENTS LLP

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Surname or Corporate name

CLIFF

Forename(s)

STEPHEN

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

Date of Birth Day Month Year

28 10 1973

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

ROSENEATH, HEATH LANE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

WILLASTON

County / Region

SOUTH WIRRAL

UK  
Postcode

CH64 1TR

Country

UK

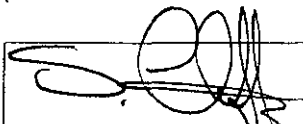
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Signed



Date

29/03/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

HUGHES

Forename(s)

JOHN

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

Date of Birth Day Month Year

07 02 1975

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

10 TINTERN AVENUE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

WEST DIDSbury

County / Region

MANCHESTER

UK  
Postcode

M20 2LE

Country

UK

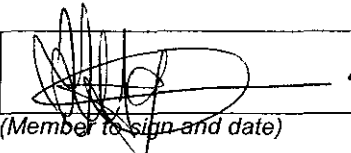
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# List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

CROWTHER

Forename(s)

STEVE

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

Date of Birth Day Month Year

15 07 1961

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

17 ORFORD ROAD 24 MAINT PLASANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

PRESTWICH

County / Region

MANCHESTER

UK

Postcode

M25 3DB 2SD

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

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✓

\* Voluntary information

Signed



Date

29/03/06

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

MOORHOUSE

Forename(s)

JULIE

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

Date of Birth Day Month Year

12 11 1975

Usual Residential Address ††  
(or registered or principal office address in the case of a corporation or Scottish firm)

88 LONGFORD ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

CHORLTON

County / Region

MANCHESTER

UK

Postcode

M21 9NP

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

✓

\* Voluntary information

Signed



Date

29/03/06

(Member to sign and date)

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC318732

The Registrar of Companies for England and Wales hereby certifies that  
**LEOPOLD SQUARE INVESTMENTS LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000  
as a limited liability partnership and that the partnership is limited.

Given at Companies House, London the 29 March 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —