

20002/130



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC 318732

Full Name of Limited
Liability Partnership

LEOPOLD SQUARE INVESTMENTS
LLP

Date of this return

The information in this return
is made up to

Day Month Year

29 03 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.

91 GLEBE LANDS ROAD

PRESTWICH

Post town

MANCHESTER

County

UK

Postcode

M25 1WF

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

Date

05/02/2009

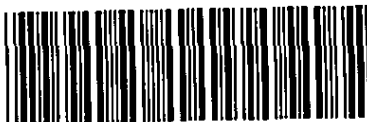
Designated Member

This return includes

8

(enter number)

continuation sheets.



A6FQJ8U6

A06

08/04/2009

83

COMPANIES HOUSE

A14

31/03/2009

388

COMPANIES HOUSE

A2REK75D

A56

06/02/2009

34

COMPANIES HOUSE

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

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

BIRKINSHAW

Forename(s)

DAVID JOHN

Address ††

5 WESTGATE

URSTON

Post town

MANCHESTER

County / Region

UK
Postcode

M41 9EL

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

02 03 1964

* 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

COUGHLAN

Forename(s)

MONICA ISABELLE BRIDGET

Address ††

NEWLANDS

STATION ROAD

Post town

MALPES

County / Region

UK
Postcode

SK6 6PA.

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

22 02 1966

* 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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BENZIE		
Forename(s)	ALAN ATHOL ENSLIE		
Address ††	HIGHER HOUSE BARN		
	HOOKER LANE		
Post town	OVER ALDERLEY		
County / Region		UK	Postcode SK10 4SD
Country	ENGLAND	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
05	05	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.

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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 <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

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.

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

BATE

Forename(s)

SIMON DONALD

Address ††

20 EAST DUNES ROAD

BUDEN

Post town

ALTRINCHAM

County / Region

CHESHIRE

UK

Postcode

WA14 2LQ

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

11 08 1958

* 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

PARKER

Forename(s)

ANDREW STEPHEN

Address ††

17 BURNSIDE AVENUE

STOCKTON HEATH

Post town

WARRINGTON

County / Region

CHESHIRE

UK

Postcode

WA4 2AW

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

07 09 1977

* 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	HUCKNALL		
Forename(s)	MICHAEL JAMES		
Address ††	SOUTHCOTE, BIRCHILL ROAD		
	HERSHAM		
Post town			
County / Region		UK Postcode	KT12 4BE
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
08	06	1960

* 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	DDDD		
Forename(s)	ANDREW GERRARD		
Address ††	COURT ESSINGTON		
	MIDFORD		
Post town	BATH		
County / Region		UK Postcode	BA2 7BX
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
25	10	1985

* Voluntary information

GREEN
10/12

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.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

CROUTHOR

Forename(s)

STEVEN ANDREW

Address ††

24 MOUNT PLEASANT

PRESTWICH

Post town

MANCHESTER

County / Region

UK

Postcode

M25 2SD

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

15 07 1961

* 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

CLIFF

Forename(s)

STEPHEN

Address ††

ROSENEATH HOUTH LANE

WILLASTON

Post town

County / Region

UK

Postcode

CH64 1TR

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

14 11 1969

* 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

HUGHES

Forename(s)

JOHN

Address ††

2 RAMFORD ROAD

DIDSBURY

Post town

MANCHESTER

County / Region

UK
Postcode

M20 2GW

Country

ENGLAND

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

07 02 1975

* 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

HIGGINS

Forename(s)

ADAM

Address ††

14 STANLEY ROAD

KNUTSFORD

Post town

County / Region

UK
Postcode

WA16 0DS

Country

ENGLAND

Tick box if designated member

☒

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

19 08 1969

* Voluntary
information

Page 2

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	HENDERSON		
Forename(s)	ALEXANDER		
Address **	29 BOWER ROAD		
	HALE		
Post town	ATKINCHAM		
County / Region		UK Postcode	WA15 9JR
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
15	08	1970

* 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	KNOTT		
Forename(s)	KENNETH		
Address **	IVY HOUSE		
	GLASSOP ROAD		
Post town	MARPLE BRIDGE		
County / Region	STOCKPORT	UK Postcode	SK6 5RX
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
05	03	1959

* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

MOOR HOUSE

Forename(s)

JULIE CLARS

Address ††

88 LONGFORD ROAD

CHORLTON

Post town

MANCHESTER

County / Region

UK

Postcode

M21 9NP

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

12 11 1975

* Voluntary information

Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

LANE

Forename(s)

LESLIE

Address ††

33 HUNT'S FIELD CLOSE

LYMM

Post town

County / Region

UK

Postcode

WA3 0SS

Country

ENGLAND

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

01 06 1958

* Voluntary information

UPON
RECEIPT