



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 2008

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 GLEBELANDS ROAD

PRESTWICK

Post town

MANCHESTER

County

UK Postcode

M25 1NF

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.

Designated Member

Date 05/02/2009

This return includes

2

(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

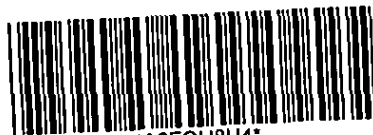
or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for partnerships registered in Scotland

W WEDNESDAY  
C  
FRIDAY



A06 08/04/2009 85  
COMPANIES HOUSE  
A14 31/03/2009 386  
COMPANIES HOUSE  
A56 06/02/2009 35  
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

BURKINSHAW

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

MALPUS

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

BENZIE

Forename(s)

ALAN ATHOL EHSKIE

Address ††

HIGHER HOUSE BARN

HOOKER LANE

Post town

OVER ALDERLEY

County / Region

UK

Postcode

SK10 4SD

Country

ENGLAND

Tick box if designated member

☒

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

Date of Birth

Day Month Year

|    |    |    |    |
|----|----|----|----|
| 05 | 05 | 19 | 47 |
|----|----|----|----|

\* Voluntary information

## Members

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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

☐

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

Date of Birth

Day Month Year

|  |  |  |  |  |  |
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\* Voluntary information

## Members

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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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

PARKER

Forename(s)

ANDREW STEPHAN

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

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## Members

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Details of new members must be notified on form LLP288a

|                           |                           |   |          |
|---------------------------|---------------------------|---|----------|
| Surname or Corporate Name | HUCKNALL                  |   |          |
| Forename(s)               | MICHAEL JAMES             |   |          |
| Address **                | SOUTHCREFT, BURNHILL 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

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Details of new members must be notified on form LLP288a

|                           |                 |   |         |
|---------------------------|-----------------|---|---------|
| Surname or Corporate Name | DODD            |   |         |
| 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    | 1955 |

\* Voluntary information

## Members

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

CROUTHALL

Forename(s)

STEVEN ANDREW

Address ††

24 MOUNT PLEASANT

SIMISTON

Post town

PRESTWICK

County / Region

MANCHESTER

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

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

CLIFF

Forename(s)

STEPHEN

Address ††

HOME FARM

CHAPER HOUSE LANE

Post town

PUDDINGTON

County / Region

WIRRAL

UK

Postcode

CH64 5SW

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

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**Details of new members must be notified on form LLP288a**

|                           |                |   |         |
|---------------------------|----------------|---|---------|
| Surname or Corporate Name | HUGHES         |   |         |
| Forename(s)               | JOHN           |   |         |
| Address **                | 2 BAMFORD ROAD |   |         |
|                           | DIDSBURY       |   |         |
| Post town                 | MANCHESTER     |   |         |
| County / Region           |                | UK Postcode   | M20 2GW |
| 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  
07 02 1975

\* Voluntary information

## Members

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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 <input checked="" type="checkbox"/> |          |

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

Date of Birth  
Day Month Year  
19 08 1969

\* Voluntary information

## Members

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☐

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

ASTRINGHAM

County / Region

UK

Postcode

WA15 9JR

Country

ENGLAND

Tick box if designated member

☒

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

Date of Birth

Day Month Year

15 08 1970

\* Voluntary information

## Members

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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

GROSSOP ROAD

Post town

MARPLE BRIDGE

County / Region

STOCKPORT

UK

Postcode

SK6 5RX

Country

Tick box if designated member

☒

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 CLARK      |   |         |
| Address **                | 88 LONGFORD ROAD |   |         |
|                           | CHORLTON         |   |         |
| Post town                 | MANCHESTER       |   |         |
| County / Region           |                  | UK Postcode   | M21 9NP |
| 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 |
|-----|-------|------|
| 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 HUNTS FIELD CLOSE |   |          |
|                           | LYMM                 |   |          |
| Post town                 |                      |   |          |
| County / Region           |                      | UK Postcode   | WA13 0SS |
| 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 |
|-----|-------|------|
| 01  | 06    | 1958 |

\* Voluntary information