



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XAYQWNGU

Received for filing in Electronic Format on the: 16/09/2010

LLP name in full: PEN HILL LLP

LLP Number: OC321718

Date of this return: 17/08/2010

Company Type: Limited Liability Partnership

Situation of Registered Office:
3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF

LLP Member *I*
Type: **Person**
Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **HIGH LEASES FARM
WESTFIELDS
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 4SB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956**

LLP Member **2**

Type: **Corporate**

Name: **FIDENTIA NOMINEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **6616373**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **3**

Type: **Corporate**

Name: **FIDENTIA TRUSTEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **06616248**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.