



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **18/03/2011**

**X2IJSSJ3**

*LLP name in full:* **PEN HILL LLP**

*LLP Number:* **OC321718**

*Date of this return:* **18/03/2011**

*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:*

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*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.