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LLP363

Please complete form in typescript,
or in bold black capitals.
CHFP135

**Annual Return of a Limited
Liability Partnership****LLP Number** OC322586**Full Name of Limited
Liability Partnership** Amber Capital UK LLP**Date of this return** Day Month YearThis information in this return
is made up to

2 2 0 9 2 0 0 9

Date of next return Day Month YearIf you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here.

Any change of
registered office
must be notified on
Form LLP287

Registered Office
Show here the address
as at the date of
this return

10 Brook Street

Post town London**County**UK
Postcode W1S 1BG**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****For and on behalf of
Throgmorton Secretaries LLP**

Designated Member

Date

12/10/09

When you have signed the return
send it with the fee to the Registrar of
Companies. Cheques should be made

This return includes 0 continuation sheets.

(enter number)

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, 139 Fountainbridge, Edinburgh, EH3 9FF

For partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A12

AO0ZHE3V

14/10/2009

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COMPANIES HOUSE

10/03

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

Amber Capital UK Holdings Limited

Forename(s)

Address ††

10 Brook Street

Post town

London

County / Region

UK
Postcode

W1S 1BG

Country

Tick box if designated member



Member Reference Number*
(as advised by Companies House)

Date of Birth

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.

†† 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

Fretigne

Forename(s)

Gilles

Address ††

119 Barkston Gardens

Post town

London

County / Region

UK
Postcode

SW5 0EX

Country

United Kingdom

Tick box if designated member



Member Reference Number*
(as advised by Companies House)

Date of Birth

Day Month Year

2 6 0 9 1 9 6 8

* Voluntary
information