



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

~~Amended~~

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC 323389

Full Name of Limited
Liability Partnership

NICE INVESTMENT (GREENWICH) LLP

Date of this return

The information in this return
is made up to

Day Month Year

23 10 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.

22 Grosvenor Square, Mayfair

London

Post town

County

UK
Postcode

W1K 6DT

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

Designated Member

Date

15/5/09

This return includes

(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

for partnerships registered in England and Wales

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

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

When you have signed the return send it



AHX20C68

A44

06/08/2009

102

COMPANIES HOUSE

A35

19/05/2009

139

COMPANIES HOUSE

THURSDAY
10

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	Allsop		
Forename(s)	Richard Gibbons		
Address **	Gossoms Lodge, Gossoms End		
Post town	Berkhamsted		
County / Region		UK Postcode	HP4 1DF
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
18	10	1968

* 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	Bernachie Investments Limited		
Forename(s)			
Address **	26 Sibley Avenue		
Post town	Harpenden		
County / Region	Hertfordshire	UK Postcode	AL5 1HF
Country		Tick box if designated member <input type="checkbox"/>	

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.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Bullerwell		
Forename(s)	Guy Dixon		
Address **	114 Western Beach, 36 Hanover Avenue		
Post town	London		
County / Region		UK Postcode	E16 1DZ
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
09 11 1979

* 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	Gale		
Forename(s)	Chris		
Address **	3 Dunstan Glade, St John's Road		
Post town	Orpington		
County / Region	Kent	UK Postcode	BRS 1HU
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth Day Month Year
18 07 1967

* 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	Saagan		
Forename(s)	Prem		
Address ††	Flat 9 Block A, Peabody Square		
	Blackfrans Road		
Post town			
County / Region	London	UK Postcode	SE1 8HU
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
29	09	1967

* 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	Macura		
Forename(s)	Dragan		
Address ††	69 Canislate Road, Putney		
Post town			
County / Region	London	UK Postcode	SW15 3DB
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
07	02	1979

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

Morris

Forename(s)

Paul

Address ††

10 Coles Court, Trott Street

Post town

County / Region

London

Country

UK
Postcode

SW11 3DU

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

28 02 1969

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

NICE CAPITAL LLP

Forename(s)

Address ††

22 Grosvenor Square, Mayfair

Post town

London

County / Region

UK
Postcode

W1K 6DT

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

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Phillips		
Forename(s)	Geoff		
Address ††	Hillfield Mount Park road		
Post town	Harraw on the Hill		
County / Region	Middlesex	UK Postcode	HA1 3JR
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
02	08	1961

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Phillips		
Forename(s)	Graham		
Address ††	39 Tudor Gardens, Acton		
Post town	London		
County / Region		UK Postcode	W3 0OT
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
10	03	1968

* Voluntary information

Members

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	Rosen		
Forename(s)	Joe		
Address ††	25 Isabella Place, Ketchmere Lane		
Post town	Kingston		
County / Region		UK Postcode	KT2 5PD
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
04	03	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	Skinner		
Forename(s)	Heather		
Address ††	2 the point, Port St Mary		
Post town	Isle of Man		
County / Region		UK Postcode	IM9 5EG
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
03	04	1942

* 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	Skinner		
Forename(s)	Martine Jonathan		
Address ††	114 Western Beach, 36 Hanover Avenue		
Post town	London		
County / Region		UK Postcode	E16 1DZ
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

71166

Date of Birth

Day	Month	Year
18	07	1978

* 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	DIPINO		
Forename(s)	Paul		
Address ††	4-12 ELSWORTHY Rise		
Post town	LONDON		
County / Region		UK Postcode	NW33SH
Country	UNITED KINGDOM	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
14	04	1973

* Voluntary information