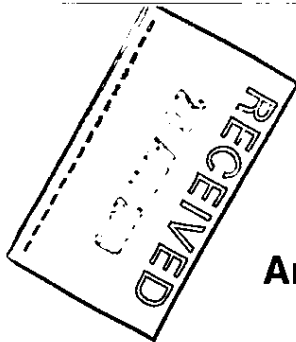




Please complete in typescript,
or in bold black capitals.

CHWP000



600585/240

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

oc324244

Full Name of Limited Liability Partnership

Brompton Place LLP

Date of this return

The information in this return is made up to

Day Month Year
2 7 1 1 2 0 0 8

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.

2 Physic Place

Royal Hospital Road,

Post town

London

County

England

UK Postcode SW3 4HQ

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

23/04/09

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

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

or

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A39

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02/05/2009

152

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	Assisted Developments LLP		
Forename(s)			
Address ††	2 Physic Place		
	Royal Hospital Road,		
Post town			
County / Region	London	UK Postcode	SW3 4HQ
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

98988

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

* 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	BMB Brompton LLP		
Forename(s)			
Address ††	2 Physic Place		
	Royal Hospital Road,		
Post town	London		
County / Region		UK Postcode	SW3 4HQ
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

* 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	LB UK RE Holdings Limited		
Forename(s)			
Address ††	25 Bank Street		
Post town	London		
County / Region		UK Postcode	E14 5LE
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

72102

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	Renaissance Lifecare Plc		
Forename(s)			
Address ††	Sherwood House		
	Forest Road		
Post town	Kew		
County / Region	London	UK Postcode	TW9 3BY
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

103266

Date of Birth

Day	Month	Year

* Voluntary information