

000012/30



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

Full Name of Limited Liability Partnership

Date of this return
The information in this return is made up to

Day		Month		Year	
2	9	0	3	2	0
				0	9

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	

Any change of registered office must be notified on Form LLP287.

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

Post town

County

UK Postcode

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

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 continuation sheets.
(enter number)

WEDNESDAY

A03 *A46HE91P* 15/04/2009 364 COMPANIES HOUSE

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for partnerships registered in Scotland or LP - 4 Edinburgh 2

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	CHARTERHOUSE SQUARE HOLDINGS LIMITED		
Forename(s)			
Address ††	COIN HOUSE		
	2 GEES COURT		
Post town	ST CHRISTOPHER PLACE		
County / Region	LONDON	UK Postcode	W1U 1JA
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	GILFORD		
Forename(s)	JENNIFER MICHELE		
Address ††	3 QUEENS GARDENS		
	EALING		
Post town	LONDON		
County / Region		UK Postcode	W5 1SE
Country		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
1	7	0
2	1	9
	5	2

* 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

JOHN HARRISON 1993 DISCRETIONARY SETTLEMENT

Forename(s)

Address ††

1 WEST GARDEN PLACE

KENDAL STREET

Post town

LONDON

County / Region

UK Postcode W2 2AG

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

JOHN RUTHERFORD LIMITED

Forename(s)

Address ††

BASEMENT SUITE

103-105 HARLEY STREET

Post town

LONDON

County / Region

UK Postcode W1G 6AJ

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	SACKER		
Forename(s)	ANTHONY		
Address ††	1 HILLS LANE HOUSE		
	RICKMANSWORTH ROAD		
Post town	NORTHWOOD		
County / Region		UK Postcode	HA6 2QP
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
0 2	0 3	1 9 4 0

* 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	SLAVIN		
Forename(s)	ALAN		
Address ††	GREYFORS		
	ALDENHAM GROVE		
Post town	RADLETT		
County / Region		UK Postcode	WD7 7BN
Country		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Day	Month	Year
2 8	0 5	1 9 3 6

* 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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

TUDOR HOUSE INVESTMENTS LIMITED

22 BENTINCK STREET

LONDON

UK
Postcode W1U 2AB

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.

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

UK
Postcode

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day	Month	Year

* Voluntary
information