

Companies House

18/06/2009

COMPANIES HOUSE

270

LP363

Please complete in typor in bold black capital		Annual Return of a Limited Liability Partnership
CHWP000	LLP Number	
	lame of Limited lity Partnership	
	te of this return formation in this return is made up to	1 2 9 0 5 2 0 0 9
If you wis return o the anniv	e of next return h to make your next n a date earlier than rersary of this return show the date here.	t Day Month Year
Any change of Show here	gistered Office w here the address as at the date of	LTNION HOUSE
must be notified on Form LLP287.	this return. Post town	
	County	
Deb If there is a register of	Register of enture Holders	
debenture holders, or a duplicate of any such register or part of it, which is not kept at the	Post town	
registered office, state here where it is kept	County	Postcode
	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
When you have signed with the fee to the Region Cheques should be	strar of Companies.	inis return includes 4 continuation sheets.
-	UOATJ*	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 DX 235 Edinburgh for partnerships registered in Scotland or LP - 4 Edinburgh for Scotland

 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	·	Details of new members must be notified on form LLP288a
	Surname or Corporate Name	LEIBU
corporate or firm name.	Forename(s)	EUGENE MICHAEL RAYMOND
Tick this box if the address shown	Address #	FLAT 1, 1A BRYANSTON SQUARE
is a service address for the beneficiary of a Confidentiality		
Order granted under section 723B of the Companies Act	Post town	LONDON
1985 otherwise, give your usual residen-	County / Region	Postcode W1H 2DH
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member
firm, give the regis- tered or principal office address.		
		Day Month Year
	Member Reference Number *(as advised by Companies House)	Date of Birth 2 4 0 1 1 9 3 9
* Voluntary information	by companies nease,	
Members Please list members	in alphabetical order	
In the case of a member that is a	m alphabetical order	Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	JOHN RUTHERFORD LIMITED
corporate or firm name.	Forename(s)	
^{††} Tick this box if	Address **	BASEMENT SUITE
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.		103-105 HARLEY STREET
	Post town	LONDON
	County / Region	UK Postcode W1G 6AJ
	Country	Tick box if designated member
	Member Reference	Day Month Year
	Number *(as advised by Companies House)	Date of Birth

· Members		
Please list members	in alphabetical order	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	LOBB
corporate or firm name.	Forename(s)	ROSALYN HILDA
^{††} Tick this box if the address shown	Address **	159 ALBURY DRIVE
is a service address for the beneficiary of a Confidentiality		PINNER
Order granted under section 723B of the Companies Act	Post town	
1985 otherwise, give your usual residen-	County / Region	Postcode HA5 3RH
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member
firm, give the regis- tered or principal office address.		
	14h D-6	Day Month Year
	Member Reference Number *(as advised by Companies House)	Date of Birth 0 2 1 9 4 9
* Voluntary information	,	
Members Please list members In the case of a	in alphabetical order	
member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	MACKENZIE
corporate or firm name.	Forename(s)	BARRY
^{††} Tick this box if the address shown IT	Address **	18 TAYLORS AVENUE
is a service address for the beneficiary		HODDESDON
of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode EN11 8QE
address. In the case of a corpora- tion or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
		Day Month Year
	Member Reference Number *(as advised	D. (D.)
	by Companies House)	Date of Birth 2 3 0 2 1 9 4 7

· Members		
Please list members	in alphabetical order	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	MICHAELSON
corporate or firm name.	Forename(s)	ALAN ADRIAN
^{††} Tick this box if the address shown	Address ^{††}	4 LYTTELTON CLOSE
is a service address for the beneficiary of a Confidentiality		SWISS COTTAGE
Order granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residen-	County / Region	Postcode NW3 3SR
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member
firm, give the regis- tered or principal office address.		
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	Member Reference Number *(as advised	Date of Birth 1 1 1 0 1 9 4 1
* Voluntary information	by Companies House)	
Members Please list members	s in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	PRIVATE SECTOR PROPERTY FINANCE LLP
corporate or firm name.	Forename(s)	
^{††} Tick this box if	Address **	22 BENTINCK STREET
the address shown is a service address for the beneficiary		
of a Confidentiality Order granted under	Post town	LONDON
section 723B of the Companies Act 1985 otherwise, give your	County / Region	Postcode W1U 2AB
usual residential address. In the case of a corpora-	Country	Tick box if designated member
tion or Scottish firm, give the registered or principal office address.		
		Day Month Year
	Member Reference	Date of Birth
	Number *(as advised by Companies House)	Date of Billi

Members		
Please list members	in alphabetical order	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	SACKER
corporate or firm name.	Forename(s)	CAROL FRANCINE
^{††} Tick this box if the address shown	Address ⁺⁺	BROCKENHURST
is a service address for the beneficiary of a Confidentiality		2 MEADWAY
Order granted under section 723B of the	Post town	RUISLLIP
Companies Act 1985 otherwise, give your usual residen-	County / Region	Postcode HA4 7QW
tial address. In the case of a corpora- tion or Scottish	Country	Tick box if designated member
firm, give the regis- tered or principal office address.		
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	Member Reference Number *(as advised	Date of Birth 1 0 0 7 1 9 5 3
* Voluntary information	by Companies House)	
Members Please list members	s in alphabetical order	
In the case of a member that is a		Details of new members must be notified on form LLP288a
corporation or a Scottish firm, the name is the	Surname or Corporate Name	SACKER
corporate or firm name.	Forename(s)	RICHARD
^{††} Tick this box if	Address ^{††}	BROCKENHURST
the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		2 MEAD WAY
	Post town	RUISLIP
Companies Act 1985 otherwise, give your	County / Region	Postcode HA4 7QW
usual residential address. In the case of a corpora-	Country	Tick box if designated member
tion or Scottish firm, give the registered or principal office address.		
	March of Deferre	Day Month Year
	Member Reference Number *(as advised	Date of Birth 0 ,7 0 ,6 1 ,9 ,4 ,3
	by Companies House)	

-Members		
Please list members	in alphabetical order	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	SOBT DEVELOPMENTS LIMITED
corporate or firm name.	Forename(s)	
^{††} Tick this box if the address shown	Address #	157 KING HENRY'S ROAD
is a service address for the beneficiary of a Confidentiality		GARDEN FLAT
Order granted under section 723B of the Companies Act	Post town	LONDON
1985 otherwise, give your usual residen-	County / Region	Postcode NW3 3RD
tial address. In the case of a corpora- tion or Scottish firm, give the regis- tered or principal	Country	Tick box if designated member
* Voluntary information	Member Reference Number *(as advised by Companies House)	Day Month Year Date of Birth
	s in alphabetical order	
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a
Scottish firm, the name is the	Surname or Corporate Name	TUDOR HOUSE INVESTMENTS LIMITED
corporate or firm name.	Forename(s)	
** Tick this box if	Address **	22 BENTINCK STREET
the address shown is a service address for the beneficiary		
of a Confidentiality Order granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode W1U 2AB
address. In the case of a corpora- tion or Scottish firm, give the registered or principal office address.	Country	Tick box if designated member
		Day Month Year
	Member Reference Number *(as advised by Companies House)	Date of Birth

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