

000008 | 30



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number OC328906

**Full Name of Limited
Liability Partnership** Antrak Capital LLP

Date of this return

 The information in this return
is made up to

| Day | Month | Year |
|-----|-------|------|
| 07 | 06 | 2009 |

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.

Marc House

13-14 Gt. Saint Thomas Apostle

Post town London

County

 UK
Postcode EC4V 2BB

**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

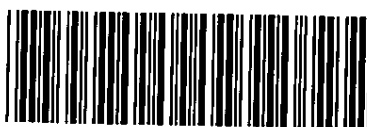
Date

16/6/09

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

This return includes - continuation sheets.

(enter number)



A13

A792DAS7

17/06/2009

401

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

or partnerships registered in England and Wales

or

Companies House, 139 Fountainbridge Edinburgh, EH3 9FF

DX 235 Edinburgh

or partnerships registered in Scotland

or LP - 4 Edinburgh 2

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 | Antrak Group Limited | | |
| Forename(s) | | | |
| Address †† | Marc House | | |
| | 13-14 Gt. Saint Thomas Apostle | | |
| Post town | London | | |
| County / Region | | UK Postcode | EC4V 2BB |
| Country | England | Tick box if designated member | <input checked="" type="checkbox"/> |

Member Reference Number *(as advised by Companies House)

105956

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 | Douglas | | |
| Forename(s) | Kevin | | |
| Address †† | 20 D'Abernon Drive | | |
| | | | |
| Post town | Cobham | | |
| County / Region | Surrey | UK Postcode | KT11 3JD |
| Country | England | Tick box if designated member | <input checked="" type="checkbox"/> |

Member Reference Number *(as advised by Companies House)

105954

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 07 | 08 | 1973 |

* Voluntary information