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or in bold black capitals.

CHWP000

# LLP363

## Annual Return of a Limited Liability Partnership

LLP Number **0C 329777**

Full Name of Limited Liability Partnership **CHARTERSGROVE PROPERTY SOLUTIONS LLP**

Date of this return  
The information in this return is made up to  
Day Month Year  
**13 07 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  
**13 07 2010**

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

Registered Office Show here the address as at the date of this return.  
**36 MALTINGS PLACE, 169 TOWER BRIDGE ROAD,**  
Post town **LONDON**  
County **SE1 3NA** 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 **LONDON**  
County **SE1 3NA** UK Postcode

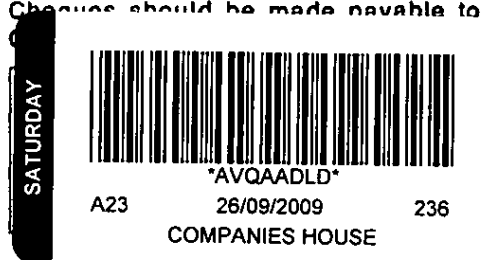
List members on page 2

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 **[Signature]** Date **21/9/09**  
Designated Member

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

This return includes **2** continuation sheets.  
(enter number)



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 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        | ROLAN        |                               |                                     |
| Forename(s)                      | JOHN ANTHONY |                               |                                     |
| Address <input type="checkbox"/> | BERKELY      |                               |                                     |
|                                  | TUAM GRANEY. |                               |                                     |
| Post town                        | SCALFF       |                               |                                     |
| County / Region                  | CO. CLARE.   | UK Postcode                   |                                     |
| Country                          | IRELAND.     | Tick box if designated member | <input checked="" type="checkbox"/> |

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
2 5 1 1 1 9 5 7

\* 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        | SUNLIGHT PROTECT FINANCE LTD. |                               |                                     |
| Forename(s)                      |                               |                               |                                     |
| Address <input type="checkbox"/> | 2ND FLOOR REAR                |                               |                                     |
|                                  | 17 BERKELEY STREET            |                               |                                     |
| Post town                        | LONDON                        |                               |                                     |
| County / Region                  |                               | UK Postcode                   | W1J 8ED.                            |
| Country                          |                               | Tick box if designated member | <input checked="" type="checkbox"/> |

Member Reference Number \*(as advised by Companies House)

Date of Birth  
Day Month Year  
. . . . .

\* Voluntary Information

Please complete in typescript,  
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CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number **OC 329771**

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 **CITY GROVE MANAGEMENT SERVICES LTD**  
Forename(s)   
Address **THE WHITE HOUSE 2 MEAD ROW**  
  
Post town **GODALMING**  
County / Region **SURREY** UK Postcode **GU7 3HN**  
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 **EDWARDS**  
Forename(s) **TIM**  
Address **1 ABBOTSWOOD DRIVE**  
**ST GEORGE'S HILL**  
Post town **WRYBRIGHT**  
County / Region **SURREY** UK Postcode **KT13 0LT**  
Country  Tick box if designated member ☒

Member Reference Number \*(as advised by Companies House)

Date of Birth 

| Day | Month | Year |
|-----|-------|------|
| 01  | 12    | 1958 |

\* Voluntary information

04/02