

AMENDED COPY ^{N/M/}
LLP363



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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	5	0	7	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.

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

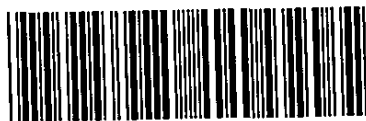
Designated Member

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



A04 07/01/2009 232
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
for partnerships registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
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	Mercer		
Forename(s)	Julian Howard		
Address **	53 Clapham Common		
	West Side		
Post town	London		
County / Region		UK	SW4 9AS
Country		Postcode	
		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

69980

Date of Birth

Day	Month	Year
1	5	0
8	1	9
5	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.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Pheysey		
Forename(s)	Paul Charles Hargrave		
Address **	16 Edwardes Square		
Post town	London		
County / Region		UK	W8 6HE
Country		Postcode	
		Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

15708

Date of Birth

Day	Month	Year
1	0	0
9	1	9
6	2	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC330090**

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 ☒

Member Reference Number *(as advised by Companies House)

72101

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 **BMB Vicarage Gate 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 ☒

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information

04/02