

001402/540



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 **OC 330148**

Full Name of Limited  
Liability Partnership

Nomina (No 322) LLP

Date of this return

The information in this return  
is made up to

Day Month Year

26 07 2008

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.

85 Gracechurch Street

Post town

LONDON

County

UK  
Postcode EC3V 0AA

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

*Elizabeth Anne Warwick*  
Elizabeth Anne Warwick  
Director

Date

26/8/08

Designated Member  
NOMINA DESIGNATED MEMBER No. 1 LTD

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

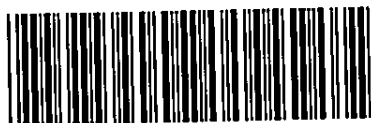
This return includes

2

continuation sheets

(enter number)

THURSDAY



A40

\*AOIVR2NR\*  
28/08/2008  
COMPANIES HOUSE

239

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

☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Nomina Designated Member No 1 Limited

85 Gracechurch Street

LONDON

UK

Postcode

EC3V 0AA

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

Nomina Designated Member No 2 LLP

85 Gracechurch Street

LONDON

UK

Postcode

EC3V 0AA

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*

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name	COTTON		
Forename(s)	MARCUS PETER JEREMY		
Address ††	MOUNT TAMAR		
Post town	RUMLEIGH		
County / Region	DEVON	UK	PL20 7HL
Country	U.K.	Tick box if designated member	<input type="checkbox"/>

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

Day	Month	Year
07	09	1934

\* 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*

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

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

Day	Month	Year

\* Voluntary information