

Companies House

for the record —

Please complete in typescript,

063735/63C. LLP363

Annual Return of a Limited

OF III DOIG DIACK CAPILA	us.		Liabili	ty Partnership
CHWP000	LLP Number	OC330656		
	lame of Limited	Whitten Underwriting LLP		
Liadi	lity Partnership		<u></u>	
	te of this return formation in this return is made up to	Day Month Year 1 9 0 8 2 0 0 8		
If you wis return or the anniv	e of next return h to make your next n a date earlier than rersary of this return show the date here	Day Month Year 1 9 0 8 2 0 0 9		
Any change of Show here the address as at the date of this return		Fountain House, 130 Fenchurch Stree	et	
Form LLP287	Post town	London		
	County		UK Postcode	EC3M 5DJ
Deb	Register of enture Holders			
there is a register of debenture holders, or a duplicate of any such egister or part of it, which is not kept at the egistered office, state ere where it is kept	Post town County		UK Postcode	
ere where it is kept	List members o	n page 2		
	Certificate	As a designated member I certify that true to the best of my knowledge and I		on given in this return is
	Signed FOR AWO on	Designated Member	Date	4/9/2008
When you have signed with the fee to the Regischeques should be a companies House.	strar of Companies	This return includes (enter num		uation sheets
*AK4CQ2 A18 06/09/2 COMPANIES	008 204	When you have completed and signed Registrar of Companies at Companies House, Crown Way, Cardifor partnerships registered in England and Companies House, 37 Castle Terrace, for partnerships registered in Scotland	ff, CF14 3UZ d Wales	DX 33050 Cardii or

Members	1-1-1-1-1-1-1							
In the case of a	s in alphabetical order	2						
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	Argenta Continuity Limited						
corporate or firm name	Forename(s)							
^{††} Tick this box if the address shown	Address **	Fountain House, 130 Fenchul	rch Stre	et				
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 residen-	County / Region			Ul Postcode		C3M 5DJ		
tial address in the case of a corpora- tion or Scottish firm, give the regis-	Country	England	7	Fick box if	desig	nated mer	nber [√
tered or principal office address								
	Marahan Safarana				Day	Month	Yea	ar
	Member Reference Number * (as advised by Companies House)	82246	Date o	of Birth 3	1	0 7 2	10 11	0 6
* Voluntary information	by Companies House)			<u>. </u>				
Members Please list members In the case of a member that is a corporation or a	ın alphabetical order	Details of new members n	nust be	/ e notified	l on	form LLF	³ 288a	
Scottish firm, the name is the	Surname or Corporate Name	Argenta LLP Services Limited						
corporate or firm name	Forename(s)							
^{††} Tick this box if	Address ††	Fountain House, 130 Fenchu	rch Stre	et				
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 corpora- tion or Scottish firm, give the registered or principal office address	Post town	London						
	County / Region			Uł Postcode		C3M 5DJ		
	Country	England	т	ck box if	desig	gnated mer	nber	✓
	Mombor Beforess				Day	Month	Yea	ar
	,	82247	Date o	of Birth 3	1	0 7 2	0 0) 6
* Voluntary	by Companies House)			<u> </u>				

information

Please complete in typescript, or in bold black capitals

LLP363 cont

CHWP000

Annual Return (continuation sheet)

	LLP Number	OC330656			
Members (Please	list members in alpha	betical 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 corporate or firm	Surname or Corporate Name	WHITTEN			
	Forename(s)	KEITH			
name	Address ††	80 GLOUCESTER TERRACE			
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					
	Post town	LONDON			
	County / Region	Postcode W2 3HH			
	Country	ENGLAND Tick box if designated member			
Scottish firm, give the registered or principal office address					
	Member Reference	Day Month Year			
	Number *(as advised by Companies House)	Date of Birth 1 7 1 1 9 4 6			
•					
* Voluntary information Members (Please	list members in alphat	petical order)			
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name	•	Details of new members must be notified on form LLP288a			
	Surname or Corporate Name				
	Forename(s)	RUPERT DANIEL DARLINSON			
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	Address **	25B QUEENS GARDENS			
	Post town	LONDON			
	County / Region	Postcode W2 3BD			
	Country	Tick box if designated member			
office address					
	Member Reference				
* Voluntary information	Number *(as advised by Companies House)				
04/02					

Please list members	ın 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	IVVEILLEN					
corporate or firm name	Forename(s)	OLIVER JAMES SHEERSTONE					
tt Tick this box if the address shown is a	Address ††	26 RALPH COURT					
service address for the beneficiary of a Confidentiality Order granted under section 723B of the		QUEENSWAY					
	Post town						
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode W2 5HT					
address In the case of a corporation or Scottish firm, give the registered or principal office address	Country	ENGLAND Tick box if designated member					
* Voluntary information	Member Reference Number *(as advised by Companies House)	Day Month Year Date of Birth 2 4 0 4 1 9 8 0					
Members Please list members	ın alphabetıcal 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						
corporate or firm name	Forename(s)						
th 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	Address ^{††}						
	Post town						
	County / Region	UK Postcode					
	Country	Tick box if designated member					
	Member Reference	Day Month Year					
	Number *(as advised	Date of Birth					

* Voluntary information