



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

003735 / 630.

# LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

OC330656

Full Name of Limited  
Liability Partnership

Whitten Underwriting LLP

Date of this return

The information in this return  
is made up to

Day Month Year

1 9 0 8 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

1 9 0 8 2 0 0 9

Registered Office

Any change of  
registered office  
must be notified on  
Form LLP287

Show here the address  
as at the date of  
this return.

Fountain House, 130 Fenchurch Street

Post town

London

County

UK  
Postcode EC3M 5DJ

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

FOR AND ON

BEHALF OF ARGENTIA LLP SERVICES LTD  
Designated Member

Date

4/9/2008

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

1

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

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A18

\*AK4CQ2WY\*

06/09/2008

204

COMPANIES HOUSE

## 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	Argenta Continuity Limited		
Forename(s)			
Address **	Fountain House, 130 Fenchurch Street		
Post town	London		
County / Region		UK Postcode	EC3M 5DJ
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

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

82246

Date of Birth

Day	Month	Year
3	1	0 7 2 0 0 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	Argenta LLP Services Limited		
Forename(s)			
Address **	Fountain House, 130 Fenchurch Street		
Post town	London		
County / Region		UK Postcode	EC3M 5DJ
Country	England	Tick box if designated member	<input checked="" type="checkbox"/>

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

82247

Date of Birth

Day	Month	Year
3	1	0 7 2 0 0 6

\* Voluntary information

Please complete in typescript,  
or in bold black capitals

CHWP000

# LLP363 cont

## Annual Return (continuation sheet)

LLP Number

### 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

Details of new members must be notified on form LLP288a

†† 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	<input type="text" value="WHITTEN"/>		
Forename(s)	<input type="text" value="KEITH"/>		
Address ††	<input type="text" value="80 GLOUCESTER TERRACE"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="W2 3HH"/>
Country	<input type="text" value="ENGLAND"/>	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
<input type="text" value="1"/>	<input type="text" value="7"/>	<input type="text" value="1"/>
<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="4"/>	<input type="text" value="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

Details of new members must be notified on form LLP288a

†† 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

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Surname or Corporate Name	<input type="text" value="WHITTEN"/>		
Forename(s)	<input type="text" value="RUPERT DANIEL DARLINSON"/>		
Address ††	<input type="text" value="25B QUEENS GARDENS"/>		
	<input type="text"/>		
Post town	<input type="text" value="LONDON"/>		
County / Region	<input type="text"/>	UK Postcode	<input type="text" value="W2 3BD"/>
Country	<input type="text"/>	Tick box if designated member	<input type="checkbox"/>

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

Date of Birth

Day	Month	Year
<input type="text" value="2"/>	<input type="text" value="9"/>	<input type="text" value="0"/>
<input type="text" value="6"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="7"/>	<input type="text" value="8"/>	

\* 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

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### Details of new members must be notified on form LLP288a

Surname or Corporate Name	WHITTEN		
Forename(s)	OLIVER JAMES SHEERSTONE		
Address ††	26 RALPH COURT		
	QUEENSWAY		
Post town	LONDON		
County / Region		UK Postcode	W2 5HT
Country	ENGLAND	Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year
2	4	0
4	1	9
	8	0

\* 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 Postcode	
Country		Tick box if designated member <input type="checkbox"/>	

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

Date of Birth

Day	Month	Year

\* Voluntary information