

003705 / 20



Companies House

— for the record —

**LLP2**

(Section 2 LLP Act 2000)

**Application for Incorporation of a Limited Liability Partnership**Please complete in typescript,  
or in bold black capitals.

CHWP000

Please leave this box blank

0C343047

**Full Name of Limited Liability Partnership**

HOWLETT CLARKE CROWTHER WOOD LLP

**Situation of Registered Office**

ENGLAND AND WALES

Insert "England and Wales", "Wales" or "Scotland"

**Registered Office Address**

8-9 SHIP STREET

Post town

BRIGHTON

PO Box number  
only is not  
acceptable

County / Region

EAST SUSSEX

UK  
Postcode

BN1 1AZ

**Will all Members from time to time be designated members?**

(List members overleaf)



YES



NO

If no, at least two of the  
listed members must be  
designated members**Number of continuation sheets  
attached to this application for  
incorporation**

2

I certify that I am a: (Please tick appropriate box)



Solicitor engaged in the formation of this LLP



Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for  
carrying on a lawful business with a view to profit.**Signed****Date**

28.1.2009

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

HOWLETT CLARKE

Tel 01273 327272

DX number 36656

DX exchange BRIGHTON 2

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  
for partnerships registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



A13

\*AA2TR6YA\*

30/01/2009

831

COMPANIES HOUSE

# List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

DYSON

Forename(s)

RICHARD JOSEPH GREGORY

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

Date of Birth Day Month Year

Birth

1 2 0 3 1 9 4 6

†† Usual Residential Address (or registered or principal office address in the case of a corporation or

12 THE RIDINGS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

STEYNING

County / Region

WEST SUSSEX

UK  
Postcode

BN44 3PX

Country

UK

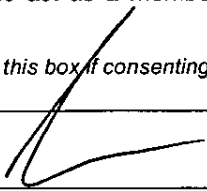
I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

\* Voluntary information

Signed



Date

28.01.09

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

ROWE

Forename(s)

SIMON ANDREW

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

Date of Birth Day Month Year

Birth

0 1 1 1 1 9 5 6

†† Usual Residential Address (or registered or principal office address in the case of a corporation or Scottish firm

2 STANFORD CLOSE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

HOVE

County / Region

EAST SUSSEX

UK  
Postcode

BN3 6PU

Country

UK


I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)

☒

\* Voluntary information

Signed



Date

29.1.2009

(Member to sign and date)

NOTE: Unless there are at least two designated members, all members will be designated members.

# LLP2 cont

Full Name of Limited Liability Partnership

HOWLETT CLARKE CROWTHER WOOD LLP

## List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

FENTON

Forename(s)

WILLIAM JAMES TIMOTHY

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

Date of Birth

Day Month Year  
06 10 1954

Usual Residential Address \*\*  
(or registered or principal office address in the case of a corporation or Scottish firm)

THE WARENNE

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

HURSTPIERPOINT

County / Region

WEST SUSSEX

UK  
Postcode

BN6 9BD

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



Signed



Date

28.1.2009

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

SCHAUVERIEN

Forename(s)

PHILLIP RICHARD

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

Date of Birth

Day Month Year  
13 02 1957

Usual Residential Address \*\*  
(or registered or principal office address in the case of a corporation or Scottish firm)

53 BRAEMORE ROAD

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

HOVE

County / Region

EAST SUSSEX

UK  
Postcode

BN3 4HB

Country

UK

I consent to act as a member of the limited liability partnership named on page 1

(Please tick this box if consenting to act as a designated member)



Signed



Date

28/1/09

(Member to sign and date)

# List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

EDMONDS

Forename(s)

COLIN JOHN

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

Date of Birth Day Month Year

04 05 1962

Usual Residential Address \*\*  
(or registered or principal office address in the case of a corporation or Scottish firm)

DOWNLANDS, THE STREET

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

POYNINGS

County / Region

EAST SUSSEX

UK Postcode

BN45 7AQ

Country

UK

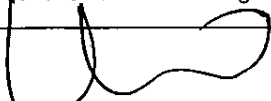
I consent to act as a member of the limited liability partnership named on page 1

\* Voluntary information

(Please tick this box if consenting to act as a designated member)

☒

Signed



Date

29 / 01 / 09

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Forename(s)

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

Date of Birth Day Month Year

Usual Residential Address \*\*  
(or registered or principal office address in the case of a corporation or Scottish firm)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County / Region

Country

UK Postcode

I consent to act as a member of the limited liability partnership named on page 1

\* Voluntary information

(Please tick this box if consenting to act as a designated member)

☐

Signed

Date

(Member to sign and date)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC343047

The Registrar of Companies for England and Wales hereby certifies that

**HOWLETT CLARKE CROWTHER WOOD LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House on **2nd February 2009**.



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**