

Please complete in typescript,
or in bold black capitals.

CHFP025

Please leave this box blank

Full Name of Limited
Liability Partnership

OC343092 INC17291
HAINE & SMITH PARTNERSHIP LLP

Situation of Registered
Office

ENGLAND AND WALES

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

Registered Office
Address

UNITS 7 & 8 SALISBURY ROAD BUSINESS PARK

Post town

PEWSEY

PO Box number
only is not
acceptable

County / Region

WILTSHIRE

UK
Postcode

SN9 5PZ

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

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

Thring Townsend Lee & Pemberton

Date

28-01-09

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 cost

Thring Townsend Lee & Pemberton

6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

Tel 01793 410800

DX Number 6204

DX Exchange Swindon 1

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 ED235 Edinburgh
or **LP- 4 Edinburgh 2**



A20

A5UTN73Z
04/02/2009
COMPANIES HOUSE

307

A58

29/01/2009
COMPANIES HOUSE

594

national 1/08

THURSDAY

WEDNESDAY

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

HAINÉ

Forename(s)

SUSAN CELIA

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

1 4 0 6 1 9 4 6

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

BUONA NOTTE, TETBURY LANE, CRUDWELL

†† 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

MALMESBURY

County / Region

WILTSHIRE

UK

Postcode

SN16 9HB

Country

ENGLAND

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

x 

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

SMITH

Forename(s)

BARRY JERMOME

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

0 1 0 2 1 9 3 9

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

THE GRANGE, ALL CANNINGS,

†† 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

DEVIZES

County / Region

WILTSHIRE

UK

Postcode

SN10 3NR

Country

ENGLAND

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

x 

Date

28-01-09

(Member to sign and date)

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

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

WALTERS

Forename(s)

GREGORY ANDREW

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 9 0 9 1 9 5 8

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

314 THE STAR, HOLT,

†† 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

TROWBRIDGE

County / Region

WILTSHIRE

UK
Postcode

BA14 6QB

Country

ENGLAND

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

☐

* Voluntary information

Signed

x 

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

SAUNDERS

Forename(s)

MARK JULIAN SIMON

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 3 0 3 1 9 6 1

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

5 THE GREEN

†† 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

MARLBOROUGH

County / Region

WILTSHIRE

UK
Postcode

SN8 1AL

Country

ENGLAND


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

☐

* Voluntary information

Signed

x 

Date

28-01-09

(Member to sign and date)

LLP2 cont

Full Name of Limited Liability Partnership

HAINE & SMITH PARTNERSHIP 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

WOODWARD

Forename(s)

ANTHONY JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

1	6	0	6	1	9	3	3
---	---	---	---	---	---	---	---

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

10 WIDHAM, PURTON,

†† 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

SWINDON

County / Region

WILTSHIRE

UK

Postcode

SN5 4HP

Country

ENGLAND

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

x P. Woodward
(Member to sign and date)

Date

28-01-09

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

Surname or Corporate name

BOTTOMLEY

Forename(s)

KEITH GEORGE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

2	3	1	2	1	9	4	8
---	---	---	---	---	---	---	---

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

CLEEVE FARMHOUSE, SEEND CLEEVE,

†† 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

MELKSHAM

County / Region

WILTSHIRE

UK

Postcode

SN12 6PY

Country

ENGLAND

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

x [Signature]
(Member to sign and date)

Date

28-01-09

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

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

HS OPTICAL LIMITED

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)

UNITS 7 & 8 SALISBURY ROAD BUSINESS PARK

†† 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

PEWSEY

County / Region

WILTSHIRE

UK
Postcode

SN9 5PZ

Country

ENGLAND

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)

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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

UK
Postcode

Country

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

(Member to sign and date)

LLP2 cont

Full Name of Limited Liability Partnership

HAINE & SMITH PARTNERSHIP 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

PILLINGER

Forename(s)

JONATHAN JEREMY

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
3 1 0 3 1 9 5 7

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

8 MEADOWFIELD

†† 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

BRADFORD-ON-AVON

County / Region

WILTSHIRE

UK
Postcode

BA15 1AL

Country

ENGLAND

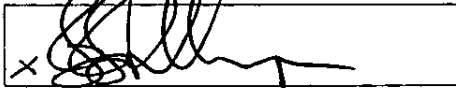
I consent to act as a member of the limited liability partnership named on page 1

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☐

* 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

COMPTON

Forename(s)

PAUL FRANCIS

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
2 5 0 7 1 9 7 1

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

56 DOVERS PARK

†† 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

BATHFORD

County / Region

UK
Postcode

BA1 7UD

Country

ENGLAND

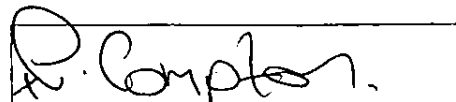
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(Please tick this box if consenting to act as a designated member)

☐

* Voluntary information

Signed



Date

28-01-09

(Member to sign and date)

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



FILE COPY

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

Partnership No. OC343092

The Registrar of Companies for England and Wales hereby certifies that

HAINE & SMITH PARTNERSHIP 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 **5th February 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES