

PEAPOD SOLUTIONS LTD

Please complete in typescript,
or in bold black capitals.

CHWP000

139913-20

LLP2

(Section 2 LLP Act 2000)

Application for Incorporation of a Limited
Liability Partnership

Please leave this box blank

OC 344553

Full Name of Limited
Liability Partnership

BIDWELLS LLP

Situation of Registered
Office

ENGLAND + WALES

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

Registered Office
Address

BIDWELL HOUSE

TRUMPINGTON ROAD

Post town

CAMBRIDGE

PO Box number
only is not
acceptable

County / Region

CAMBRIDGESHIRE

UK
Postcode

CB2 9LD

Will all Member 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

5

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

Taylor Vinters

Date

25.3.09

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 contact information that you
give will be visible to searchers of the
public record.

TAYLOR VINTERS

MERLIN PLACE

MILTON ROAD

CAMBRIDGE

CB4 0DP

Tel

DX number 724560

DX exchange CAMBRIDGE 12



A30

ACRD88IO

27/03/2009

154

COMPANIES HOUSE

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
or
DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

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

ASHBY-HOARE

Forename(s)

CHARLES IAN

Member Reference Number *
(as advised by Companies House)

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

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

†† 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

☐

THE BARN HOUSE

ROOKERY ROAD

MONEWDEN

Post town

WOODBIDGE,

County / Region

SUFFOLK

UK
Postcode

IP13 7DD

Country

UNITED KINGDOM

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

17-03-09

(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

BROOKE

Forename(s)

JAMES EDWARD SPENCER

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year
1 3 0 7 1 9 6 6

†† 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

☐

THE GABLES

BLACK BARN LANE

Post town

SYLEHAM, EYE

County / Region

SUFFOLK

UK
Postcode

Country

UNITED KINGDOM

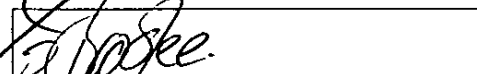
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary information

Signed



Date

17-03-09

(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

BIDWELLS 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

BUCKINGHAM

Forename(s)

BRIAN STEVEN

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
2 0 1 1 1 9 6 2

Usual Residential Address ††

†† 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

FARLEY GREEN HOUSE

FARLEY GREEN

Post town

WICKHAMBROOK

County / Region

SUFFOLK

UK
Postcode

Country

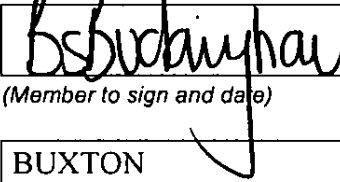
UNITED KINGDOM

* Voluntary information

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

17-03-09

(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

BUXTON

Forename(s)

AUBREY JAMES FRANCIS

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
2 0 0 3 1 9 5 6

Usual Residential Address ††

†† 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

CHURCH FARM

Post town

CARLTON

County / Region

CAMBRIDGESHIRE

UK
Postcode

Country

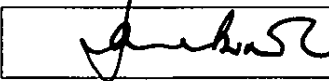
UNITED KINGDOM

* Voluntary information

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

17-03-09

(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

CAREY

Forename(s)

CHRISTOPHER

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
1 5 0 8 1 9 6 0

Usual Residential Address

†† 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

☐

1 DRAKE WAY

IMPINGTON

Post town

CAMBRIDGE

County / Region

CAMBRIDGESHIRE

UK Postcode

Country

UNITED KINGDOM

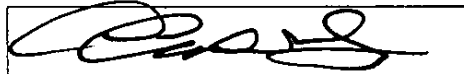
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary information

Signed



Date

17-03-09

(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

CARPENTER

Forename(s)

MICHAEL ANDREW

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year
0 7 0 5 1 9 5 8

Usual Residential Address

†† 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

☐

OAK HOUSE

BRINKLEY ROAD

CARLTON

Post town

NEWMARKET

County / Region

SUFFOLK

UK Postcode

Country

UNITED KINGDOM

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

17-03-09

(Member to sign and date)

LLP2 cont

Full Name of Limited Liability Partnership

BIDWELLS 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

CRAIG

Forename(s)

ELIZABETH FIONA

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
0 9 1 0 1 9 6 2

Usual Residential Address ††

†† 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

NETHER HALL

OTLEY BOTTOM

Post town

IPSWICH

County / Region

SUFFOLK

UK
Postcode

Country

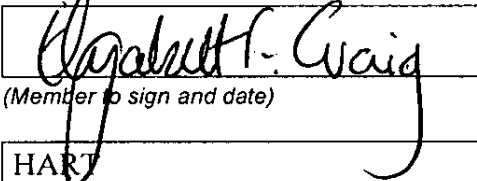
UNITED KINGDOM

* Voluntary information

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

17-03-09

(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

HART

Forename(s)

ANTHONY CYRIL

Member Reference Number *
(as advised by Companies House)

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

Usual Residential Address ††

†† 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

DRUMBOGLE COTTAGE

COUPAR ANGUS

Post town

BLAIRGOWRIE

County / Region

PERTHSHIRE

UK
Postcode

Country

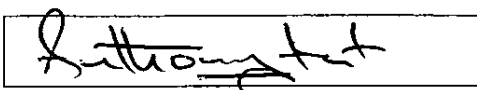
UNITED KINGDOM

* Voluntary information

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

17-03-09

(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

JENKINSON

Forename(s)

JEREMY GUY

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
3 1 1 2 1 9 5 7

Usual Residential Address ††

†† 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

80 BUCKLESHAM ROAD

Post town

IPSWICH

County / Region

SUFFOLK

UK Postcode

Country

UNITED KINGDOM

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

17-03-09

(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

JONES

Forename(s)

DANIEL EDWARD

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
1 6 0 1 1 9 6 9

Usual Residential Address ††

†† 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

10 MILL END LANE

Post town

CHERRY HINTON

County / Region

CAMBRIDGESHIRE

UK Postcode

Country

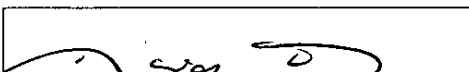
UNITED KINGDOM

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

17-03-09

(Member to sign and date)

LLP2 cont

Full Name of Limited
Liability Partnership

BIDWELLS 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

MCMAHON

Forename(s)

PATRICK LEO

Member Reference Number *
(as advised by Companies
House)

Date of Birth Day Month Year
0 7 0 4 1 9 6 5

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

THE HOOPS

SMITH'S END LANE

†† 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

BARLEY

County / Region

HERTFORDSHIRE

UK
Postcode

Country

UNITED KINGDOM

* Voluntary
information

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

17-03-09

(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

MONKS

Forename(s)

IAN MIGHELL

Member Reference Number *
(as advised by Companies
House)

Date of Birth Day Month Year
1 3 1 0 1 9 6 0

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

BROAD GRANGE

†† 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

BRINKLEY

County / Region

CAMBRIDGESHIRE

UK
Postcode

Country

UNITED KINGDOM

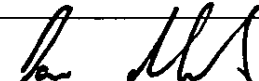
* Voluntary
information

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

17-03-09

(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

PECK

Forename(s)

IAN GEORGE

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

1 8 1 0 1 9 5 7

Usual Residential Address ††

†† 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

☐

COLLEGE FARM

HATCHETT LANE

STONLEY

Post town

ST NEOTS

County / Region

CAMBRIDGESHIRE

UK Postcode

Country

UNITED KINGDOM

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

17-03-09

(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

PILSWORTH

Forename(s)

RICHARD JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

0 3 0 2 1 9 6 4

Usual Residential Address ††

†† 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

☐

STABLE BARN

MANOR FARM

8 MILL WAY

Post town

GRANTCHESTER

County / Region

CAMBRIDGESHIRE

UK Postcode

Country

UNITED KINGDOM

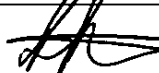
I consent to act as a member of the limited liability partnership named on page 1

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

☐

* Voluntary information

Signed



Date

17-03-09

(Member to sign and date)

LLP2 cont

Full Name of Limited Liability Partnership

BIDWELLS 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

SPICE

Forename(s)

JOHN SIMON

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
2 5 0 7 1 9 6 2

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

WHITE HOUSE FARM

BRABLING 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

FRAMLINGHAM

County / Region

SUFFOLK

UK Postcode

Country

UNITED KINGDOM

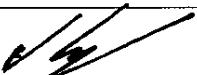
* Voluntary information

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

17-03-09

(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

SQUIER

Forename(s)

JAMES WESTWOOD

Member Reference Number *
(as advised by Companies House)

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

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

THE OLD MILL HOUSE

†† 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

BALSHAM

County / Region

CAMBRIDGE

UK Postcode

Country

UNITED KINGDOM

* Voluntary information

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

17-03-09

(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

TWEDDLE

Forename(s)

JOHN VARTAN

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year
03101946

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

25 CADOGAN LANE

†† 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

LONDON

UK Postcode

SW1X 9DR

Country

UNITED KINGDOM

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

J.V. Tweddle

Date

17-03-2009

(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

WARBURTON

Forename(s)

RICHARD JOHN

Member Reference Number *
(as advised by Companies House)

Date of Birth
Day Month Year
27091966

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

GRANARY END

3 MANOR FARM BARN

SNAILWELL

†† 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

NEWMARKET

County / Region

SUFFOLK

UK Postcode

Country

UNITED KINGDOM

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

R. Warburton

Date

16/3/09

(Member to sign and date)

LLP2 cont

Full Name of Limited Liability Partnership

BIDWELLS 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

WISE

Forename(s)

RICHARD GORDON

Member Reference Number *
(as advised by Companies House)

Date of Birth Day Month Year
0 5 1 0 1 9 6 9

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

PINZA COTTAGE

DITTON 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

NEWMARKET

County / Region

SUFFOLK

UK
Postcode

Country

UNITED KINGDOM

* Voluntary information

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

17-03-09

(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

* Voluntary information

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

(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
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

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

☐

* Voluntary information

Signed

Date

(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

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

☐

* Voluntary information

Signed

Date

(Member to sign and date)



FILE COPY

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

Partnership No. OC344553

The Registrar of Companies for England and Wales hereby certifies that

BIDWELLS 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 **31st March 2009**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES