



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **LEIGHTON PALACE GATE LLP**

LLP Number: **OC355397**

Date of this return: **03/06/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **FLAT 19 10 PALACE GATE
LONDON
ENGLAND
W8 5NF**

LLP Member ***I***
Type: **Person**
Full forename(s): **MR JOHN DUDLEY**

Surname: **SPIERS**

Former names:

Service Address: **FLAT 19 10 PALACE GATE
LONDON
W8 5NF**

Appointment is for a Designated Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1950**

LLP Member **2**

Type: **Corporate**

Name: **BEST INVESTMENT LIMITED**

*Registered or
principal address:* **FLAT 19 10 PALACE GATE
LONDON
W8 5NF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **2278967**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **3**

Type: **Corporate**

Name: **LEIGHTON & HENLEY PLC**

*Registered or
principal address:* **25 MOORGATE
LONDON
EC2R 6AY**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **4288964**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member **4**

Type: **Corporate**

Name: **LEIGHTON AND HENLEY VENTURES FOUR LIMITED**

*Registered or
principal address:* **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **06575836**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.