



Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363

Annual Return of a Limited Liability Partnership

LLP Number

50300438

Full Name of Limited
Liability Partnership

ACTIVE CORPORATE MANAGEMENT (UK) LLP

Date of this return

The information in this return
is made up to

Day Month Year

31 08 2005

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

Registered Office

Any change of
registered office
must be notified on
Form LLP287.

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

201 WEST GEORGE ST

Post town

GLASGOW

County

UK
Postcode G2 2LW

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

Designated Member

Date

8/9/05

When you have signed the return send it



SCT SJW19A7F 0650
COMPANIES HOUSE 08/11/05
SCT SHORC80W 0752
COMPANIES HOUSE 14/09/05

This return includes continuation sheets.

(enter number)

If 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

partnerships registered in England and Wales

or

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

DX 235 Edinburgh

partnerships registered in Scotland

or LP - 4 Edinburgh2

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	MORGAN		
Forename(s)	DAIN		
Address =	VEREHILLS HOUSE		
	STONE BYRES		
Post town	LANARK		
County / Region	LANARKSHIRE	UK Postcode	ML11 9UJ
Country	SCOTLAND	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
25	12	1965

* 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	TOP		
Forename(s)	PAMELA		
Address =	HERMANS HOME FARM		
	HERMANS ESTATE		
Post town	WEST CALDER		
County / Region	WEST LOTHIAN	UK Postcode	EH55 8GZ
Country	SCOTLAND	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
10	06	1970

* Voluntary information